

## Vancouver Community Network

Board of Directors – June 21, 2005

### AGENDA

Changes and additions to the agenda

Minutes of May 3, meeting

Financial report

Program report

Technical report

Other business

privacy

bylaws

wsis

Date of next meeting

Adjourn

Present: Madeline, Martin, Michael, Peter, Jim, Richard, Chantal,  
Stephen

Moved/Seconded/Carried

Agenda be adopted as circulated.

Moved/Seconded/Carried

Minutes of May 3 be adopted as circulated.

Financial report. Chantal reviewed the changes to the income statement, including re-allocations made by the accountant. Budget has changed as a result.

Program report. (Co-ordinator) Peter reported on CAP, CAP Youth, World Peace Forum contract, BC Crime Prevention Association, CRACIN essays, Langara Summer School, Youth Forum on WSIS.

Technical report. Steven reported on progress with hardware maintenance and upgrades, which may happen as soon as Canada Day long weekend, or perhaps BC Day (August) long weekend. The spam filtering system. He also reported on the membership system and e-mail.

Steven recommends that a part-time sys-admin be hired. Board supports his suggestion.

Moved/Seconded/Carried

That Steven proceed with the plan to hire a part time (up to 20 hrs per week)sys-admin.

Other business.

Adjourned at 8:20pm