

VCN Board Meeting
Monday, Mar. 10, 2008
411 Dunsmuir St., Vancouver, B.C.

In attendance: Jim Sayre, Richard Smith, Michael Gurstein, Chantal Iorio, Craig Mclachlan, Michael Felczak, Steven Chan, Kalia Turdova.

Meeting started at 5:45 PM.

The board considered whether to extend VCN's YI Strategic Initiatives representatives for an extra month and a half, and one month, respectively, beyond CAPYI funding (expiring at the end of March):

- Based on the request proposal, it was not clear how the specific activities could be sustained or continued in a sustainable manner beyond the proposed extension period given the uncertainty regarding CAPYI renewal.
- MOTION: Do not extend for an extra one month and a half, and one month, respectively, VCN's YI Strategic Initiatives representatives – m/s/c.

The board considered moving from an associate member to a core member at W2: Community Media Arts Centre:

- Board and staff attended Community Media Arts Centre open house on March 5, 2008 to meet other groups involved and find out more about the project.
- The board has requested, but has not yet received the original W2 proposal for review.
- Although there is potential for both space and service delivery, many details about the project are not yet clear, including issues of governance and liability in the shared space.
- The board will request additional information from the W2 planning committee.

Meeting adjourned at 8:15 PM.