

Vancouver Community Network

Board of Directors – May 3, 2005

Minutes

Present: Richard Smith, Jim Sayre, Chantal Iorio, Martin Dowding, Michael Felczak.

Staff: Peter Royce, Steven Chan

Changes and additions to the agenda Minutes of March 22, meeting Financial report Program report Technical report Other business Moved/Seconded/Carried

Agenda be adopted as circulated.

Moved/Seconded/Carried Minutes of March 22 be adopted as circulated.

Financial report. Chantal reviewed the recent progress with the new accountant, Tom Hansen. Reviewed income statement, budget, discussion of move to "cash budget." Chantal recommends that we use that for our future board meetings. Chantal made the recommendation to switch from monthly amortization of capital assets to a yearly basis.

Program report. Peter reported that the new bookkeeper is working out well. He is negotiating with an admin person to come on full time. CAP is finishing off, with new proposals going out soon for CAP, CAP Youth, BCY-IMIT. Other projects include City of Vancouver, World Peace Forum, and CRACIN. Peter provided updates on all of them.

Technical report. Steven reported on progress with hardware maintenance and upgrades. He also reported on the membership system and e-mail. Reported on progress with Vancouver Library's (our source to the Internet); they have made a new deal, so we're ok.

Other business. Discussion of the Enterprising Non Profits program and next steps.

Moved/Seconded/Carried Urban CAP Resolution be distributed as amended ("and libraries").

Moved/Seconded/Carried Resolution regarding Lawful Access to be distributed (as circulated).

Meeting adjourned