

Vancouver community Network Board Meeting

Minutes

May 31, 2004 (REVISED)

Attending:

Richard, Amali, Jonn, Jim, Ruth

Regrets:

Madelaine

Also attending:

Steven, Peter, Rick

Agenda approved. Motion by Ruth , seconded by Richard. Unanimous.

Minutes of the last meeting Moved by Ruth, seconded by Richard.
Unanimous.

Report from Rick on Enterprising Non Profits proposal.

Motion (from attachment, with small revision to make it clear this is a "social enterprise," per Jon) regarding support for proposal to VanCity:

"The VCN Board of Directors commits to support the continued exploration and development of a revenue generating social enterprise in the following ways:

- a)to direct the Client Services Committee to take the lead on this initiative;
- b)to allocate Board and staff time to developing a feasibility study and business plan; and
- c)to participate in a half-hour organizational readiness session before applying for Enterprising Non-Profit program support.

The Board recognizes that it is highly unlikely that revenue will be generated in the first 12 months of operation of the new service."

Moved by Jon, seconded by Richard. Unanimous.

Report from treasurer.

Report from coordinator (Peter)

Cheque signing authorization:

Motion: "That Ruth Tsukishima, James Sayre, Richard Smith and Jonn Olldym are designated signing officers for the Vancouver Community Network.

That Steven Chan and Peter Royce are authorized to sign project funding applications (as reported to the Board), project claims, other reports not specifically requiring a Board of Directors signature, and cheques for amounts under \$300 requiring immediate attention, on behalf of Vancouver Community Network.

Two signatories are required for cheques." M/S/C

Report from technical coordinator (Steven)

Steven updated the Board on the consequences of the abuse complaint discussed last month. The Board received a letter of appeal from the VCN user.

Motion to reinstate member with account suspended. M/S/C

The abuse process will be referred to the Privacy Committee.

Meeting adjourned.

Next meeting: Monday June 28, 6 pm. at 411 Dunsmuir Street.