

**VCN Board Meeting**  
**Thursday, Oct. 25th, 2007**  
**411 Dunsmuir St., Vancouver, B.C.**

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

Meeting started at 6:00 PM.

Minutes from June 19th, 2007 meeting were approved as amended. Moved by Richard. Seconded by Michael Gurstein. Carried by all.

Minutes from Sept. 29th, 2007 meeting and retreat were approved. Moved by Richard. Seconded by Michael Gurstein. Carried by all.

Kalia and Steven presented a general update on recent activities:

- Youth internships
- Web site activities
- Grant proposals
- Recent power outage
- Technical activities and priorities

Chantal presented the financial report.

Richard put forward the following motion: At the 2001 AGM, the membership passed a special resolution as set out in paragraph 6 of the 2001 AGM minutes. The board recommends that the special resolution be rescinded. As it currently stands, the board is already elected each year at the AGM. The board will inform members of the special resolution and its recommendation to rescind at this year's AGM. Michael Gurstein seconded. Carried by all.

Michael Gurstein reported on his attendance at Dream Vancouver.

Michael Gurstein put forward the following motion: That VCN join Dream Vancouver as a community partner with Michael Gurstein as VCN's primary liaison. Seconded by Michael Felczak. Carried by all.

Meeting adjourned at 8:00 PM.