

VCN Board Meeting
Tuesday, Oct. 28, 2008
411 Dunsmuir St., Vancouver, B.C.

In attendance: Jim Sayre, Richard Smith, Craig McLachlan, Chantal Iorio, Michael Felczak, Tom Hansen, Kalia Turdova.

Guests in attendance: Travis Keyworth, considering joining the board.

Meeting started at 6:00 PM.

MOTION to approve minutes from August 21, 2008 board meeting – m/s/c.

MOTION to approve minutes from September 20, 2008 board meeting and retreat – m/s/c.

Kalia presented the staff report:

- Filed first expenses against CAP.
- Youth interns have been hired as part of CAPYI.
- Member of VCN mobile team will be working with FreeGeek on collaborative project to provide five sites not funded through CAP program with computers, software, setup and support.
- VCN web team have completed a number of projects and have new projects on the horizon with community groups. Will be holding an open house and information session in November.

Tom presented the financial and technical report:

- As of Jan. 1st, 2009, Steven would like to limit his system administrator work to two days per week and use the remaining three days for the library project.
- As of Jan. 1st, 2009 Steven would like to hire and train for 3 months a full time system administrator.
- As of Apr. 1st, 2009 Steven would like to hire and train a second full time system administrator.

MOTION to approve the interim 2008/2009 budget – m/s/c.

To ensure that most board members can make the AGM, decision to have the AGM on Dec. 4th, 2008.

Jim will contact Vanlug to gauge interest from their membership in joining the VCN board.

MOTION that Travis Keyworth join the board of directors – m/s/c.

The board met in camera to discuss staff remuneration.

Meeting adjourned at 8:20 PM.