

VCN Board Meeting and Annual Retreat
Saturday, Sept. 29th, 2007
Bowen Island

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

Meeting started at 10:45 AM.

Tom and Chantal presented current financial statements and the draft budget for 2007/2008.

Steven presented an update on VCN's current technical state.

Kalia presented a general report including updates on CAP and CAPYL.

The board reviewed VCN's financial position, staffing, and current services.

The board discussed ways of improving VCN's services, including new projects and better communication with members.

Richard put forward the following motion: To explore a relationship with freethenet, potentially join freethenet as a partner, and possibly provide funding (up to \$5000/year for two years) for additional wireless nodes or other expenses as needed. Seconded by Michael Gurstein. Carried by all.

The board briefly met in camera.

The board discussed the upcoming AGM.

Meeting adjourned at 4:00 PM.