

VCN Board Meeting
Thursday, May 20, 2010
411 Dunsmuir Street, Vancouver, B.C.

Directors in attendance: Jim Sayre, Anthony Swain, Richard Smith, Michael Felczak.

Staff in attendance: Izabela Krekora, Chris Chanhsamone.

Meeting started at 6:20 PM.

Izabela presented the staff report:

- CAPYI
 - Haven't heard from Industry Canada regarding the continuation of CAPYI for 2011.
 - Still waiting for our reimbursement for CAPYI claims for 2009/2010.
- CAP:
 - Received word from Industry Canada that CAP will be continued for 2011.
 - Have been reimbursed for CAP claims for 2009/2010.
- DTES CAP Network:
 - Network has decided to appoint a former CAPYI intern to act as the coordinator for the 11 sites for a trial of 3 months.
- The WebTeam have started their first Spread the Web project.
- Izabela contacted Service Canada to follow-up on the possibility of the Career Focus funding program. At this time, however, only applications for certain fields are being accepted (e.g. Agriculture, Canadian Food Inspection, etc.)
- We have been notified that we won't be able to move in to our new Woodward's space until August 15, 2010.

Chris presented the technical report:

- The two failed hard drives from our mail server have now been replaced.
- Our PHP server software has been updated (both PHP as well as the operating system).
- WebGUI updates are currently being tested before they are rolled out to the production server.
- Testing Ubuntu Server for our main mail server.
- Testing recent upgrade to Asterisk.
- Work on upgrading our firewall is continuing and has been taken over by a new volunteer.

The board reviewed the suggestions and options from the recent web/brochure committee meeting. The committee analyzed our current website and brochure with an eye towards improving our communication of services provided for individuals, non-profits, and community groups.

The board reviewed the estimate and proposed budget provided by the WebTeam to update our website and brochure.

Next meeting: Thursday, June 17th, 2010 @ 6:00 PM.

Meeting adjourned at 8:30 PM.