



Commenced: 6:17 pm

1. Changes to the agenda

- Nick Hamill sends regrets remove from agenda
- Add to New Business; Restricted funds concerns
- Add to New Business; Inactive Accounts Policy

**2. Approval of previous minutes from
May 14, 2015.**

- o Moved - Brendan
- o Seconded – Patrick
 - carried

3. Inactive Accounts Policy

Be it here resolved that VCN accounts which:

1. Show no login activity or any activity in the last year
2. Upon notified with a 30 day call back request

Will have their accounts suspended and made available to new subscribers

- files will be stored for 1 year
- Organization are exempt

- o Moved - Brendan
- o Seconded – Patrick

Discussion - what is different about an organization? They may have an email connected to their website

- Carried
-

Will start the process September 1 – notice will be sent via email and in newsletter

4. Board Update

Board Recruitment - Travis continues to seek a new Treasurer. Tony continues to seek others. Asked to use our board reports as info for candidates.

Board Policy Manual – complete – please review

5. Operations, Staff, Administrative, and Program Reports

City of Vancouver: We are sending accounting documents to the City to comply with their funding requirements.

Street Messaging System – work continues to get grant applications in place to apply in the Fall 2015 season.

6. Technical

Help Desk / Office - Volunteers have started to create code to automatically input online donations into VCN's donation database. Also managing to complete website small projects with Patrick, Nhan and Emily.

Services – new authentication system was setup for dial-up. No need to come in person to the VCN office.

tech|team – **ACTION** – VCN's liability coverage for visiting private homes. *Complete – confirmed by Co-operators; staff are covered to attend technical issues in private homes.*



ACTION: Craig to discern WBC issues arising
Robert off – have filled position temporarily with Azhar Rehman and Sarabjeet Mago
RFPs – currently vying for position with new potential client
web|team – devising the new webplans -

7. Financial reports and business arising

YI final claim significantly longer re-payment timing. Moving VCN accounts to new low.

ACTION – Travis to discern method to have funds moved from restricted accounts.

Losses continue to be high. Potentially 70K for the year.

New, Old & Other Business – In Camera not requested

Board Retreat suggested for new year – potential for late August?

Tracey to attend Delta Heritage Airpark in hopes of meeting funding specialist Trevor Skillon.

Date for next meeting

August 13

Adjourn – 7:47 pm
