



BOARD OF DIRECTORS
Minutes: February 12, 2015

Date & Time: 6:00 – 8:30 pm, 2015 Feb 12

Location: VCN Office, 2nd floor, Woodward's Heritage building

Present: Board: Craig McLachlan, Tony Swain, Brendan Houle & Travis Keyworth

Regrets: Jim Sayre (extended absence tendered)

Staff: Tracey, Axelsson, Chris Chanhsamone

Meeting commenced at 6:04pm

1. Changes to the agenda

- nil

2. Approval of Nov 13, 2014 minutes)

- tabled

3. Technical, Administrative, and Program Reports

Tracey shared Executive Director Report

Key work includes:

- Wrote two grant requests for funding for the Street Messaging System
- Completed the City RFP – Tech|team – for community wifi
- Launch of the New Horizon's website and held launch event
- Completed and sent the Second Claim for CAP YI – next is end of February
- Ana-Maria resigned to pursue her studies in January.
- Update on "Play it Forward" outreach video project
- Premises still a challenge. The City is non-committal about allocating the agora space to VCN

Chris shared Technical Services Report

- Continue meeting with community groups to foster free wifi one in the Hastings corridor
- Sarabjeet Mago was temporarily hired in January 2015 as Robert's replacement
- Web|team temporarily shelved. Taz given notice and will receive all Web|Team funds

4. Finances

Travis discussed the financial reports

- Web|team – a financial review is on-going

5. Social enterprise: next steps

Tracey awaits board feedback on incorporation preference of the board

A connection with Social Ventures Partners has been made. We will consider appropriate ways to improve the SMS in April intake.

6. AGM and other

Craig will chair the meeting on the 26th

General discussion around Board Recruitment efforts. Suggest that we need to create and staff events in order to draw people to the organization. Billy Bishop Tuesday night's -

Adjourned: 7:24 pm

- **Date for next meeting**
- **AGM – Feb 26 2014 & April 9, 2015**