

CCCS Board Meeting Minutes  
April 14, 2005

Board Members Present: Ron, Mark, Michelle, Stuart, Denise  
Contractors: Jean, Barry, Christian  
Members present: none

1) Adopt Agenda

Motion to adopt agenda as amended: ?/?

2) Election of Officers

President—Ron Evans

Vice-president—Stuart Ward

Treasurer—Michelle Bazille

Secretary—Denise Rutledge

Motion to accept new officers: Mark/Michelle Adopted

3) Adopt minutes for March 10, 2005 meeting

Motion to accept minutes: Mark/Stuart Adopted

4) Business arising

a) Day board to meet

Set for second Monday of every month.

Venue to be announced after research into alternative sites up the valley are researched.

Motion to accept new date and time: Michelle/Mark Adopted

5) Member Presentations: None

6) Contractor's Reports/Presentations:

a) Financial reports

Motion to accept financial report: Michelle/Mark Carried

b) Public relations report (Jean)

Virus check policy established

Motion to accept virus check policy: Denise/Michelle Carried

c) Tech reports

i. Jason: Written report

ii. Dave: Verbal report

d) Webpage report

i. Christian: Verbal report

Board discussed need to advertise Web page.

Putting community calendar on page.

Adding ferry schedule to calendar.

e) Executive Director Report

i. Barry: Written report

Request made for \$1000.00 to set up second tool box.

Motion to give Barry \$1000.00 to buy second tool box and tools needed. Stuart/Michelle Carried

7) Old Business: None

8) New Business

a) Discussion of on-going negotiations with CCDS (Ron)

Wholesale accounts to be dealt with.

b) Agreement by board members and contractors that anything having to do with money must be passed by board before distribution to membership.

c) Motions to finance on-going high speed roll-out (Barry)

- i. Put a couple more techs on to high speed installation team.
- ii. Put those connected already on basic billing—based on their desired pkg.—beginning in May. Motion to proceed with this plan: Mark/Denise Carried
- d) Closing date for special High-Speed Offer (Barry)  
Moved to close offer April 30, 2005: Denise/Mark Carried
- e) Budget for April-May-June (Ron)  
Moved to keep budget status quo: Denise/Mark Carried
- f) Hot Spots (Mark)  
Moved to establish Hot Spot service @ \$10.00/day or \$25.00/month: Stuart/Denise Carried
- 9) Motion to adjourn: Denise/Dave Carried