

CCCS Board Meeting Minutes
August 12, 2004

Board Members Present: Ron, Mark, Sylvia; Regrets: Glen
Contractors: Barry; Regrets: Christian, Christine, Jason, Harley, Jean
Members Present: Stewart Ward (future member)

1) Adopt Agenda

Motion to adopt agenda as amended: Mark/Sylvia Adopted

2) Adopt minutes

a) July 8, 2004 meeting

b) From now on the adopted copy of all minutes will include a place for the date it was adopted and the president's signature.

Motion to adopt minutes as amended:

Sylvia/Mark Adopted

3) Business Arising

a) None

4) Member Presentations

a) Stewart Ward the new Windows XP Service Pack 2 that is very large and would take a long time to download and several other things. We explained that Jean downloads Windows upgrades and burns them free of charge on CDs for member use. He also has experience in marketing and has offered to help us with marketing.

5) Contractor Reports/Presentations

a) Financial reports (Barry, Christine)

Barry read the financial report.

Motion to adopt financial report: Mark/Sylvia Adopted

b) Public Relations report (Jean)

i. Barry read Jean's report.

c) Tech reports

i. Harley: None

ii. Jason: Jason sent a written report that was read by Barry.

iii. Christian: Sent a brief written report that was read by Barry.

d)

Executive Director Report

i. Barry submitted an extensive report.

Motion: The Executive Director in consultation with the Tech department will be given a budget to cover the cost of two APC BR 1500 UPSs for \$335 each plus shipping and taxes.

Mark/Sylvia Carried

Motion: The Executive Director in consultation with the Tech department will be given a budget to cover the cost of Acronis True Image Server 8.0 \$699 US plus shipping and taxes.

Sylvia/Mark Carried

Motion: The Executive Director in consultation with the board will be given a budget of \$615.00 plus taxes for airfare to Bella Bella for informational meetings with Heiltsuk cable and the Heiltsuk Band to establish lines of communications with these groups where the establishment of broadband service in the Central Coast is concerned.

Mark/Sylvia Carried

Motion: The Tech Department will study a new power system using an inverter and batteries and make recommendations to the board within the next 2 months.

Sylvia/Mark Carried

Barry will look for a corporate credit card for the CCCS.

The Board suggests that during the Windows Server re-build that the system should be run through the Linux server to test that system. Since the Linux server is our primary backup server this should be able to be done. This will also give all out techs experience with running the system with the Linux server.

Motion to adopt Contractor reports: Sylvia/Mark Adopted

6) Old Business: None

7) New Business: none

Motion to Adjourn: Sylvia

Date Adopted:

President's Signature: