

CCCS Board Meeting Minutes

August 17, 2006

Board Members Present: Ron Evans, Mark Nelson, Stuart Ward, Michele Bazille, Denise Rutledge

Contractors: Jean Prins, Roger Triebwasser, Dave Harris, James Hindley, Babs Goertz, Christine Hyde, Barry Layton

Members Present: None

- 1) Adopt Agenda – **Motion** to adopt agenda: Denise/Michele – Adopted.
- 2) Adopt minutes – **Motion** to adopt the minutes from the July 13, 2006 Board Meeting: Denise/Mark – Adopted.
- 3) Business Arising –
 - a) Seniors – Roger hooked up the high speed CCCS router in the seniors' residence; signal is good on the one end but more equipment will be needed to get a good signal in the other end of the residence.
- 4) Member presentations – None
- 5) Contractor Reports/Presentations
 - a) Financial reports (Christine) - Written report – Starting September of this year there will be no more paper bills sent out. Members will be responsible for obtaining their bills from their e-mail. A note will be posted on the website informing members of this change.

- b) Public Relation and Webmaster reports- (Jean, James)
 i) August subscribers:

Dial-up	
Plan 1	91
Plan 2	93
Plan 3	81
Directors	0
Total Dial-up	265
High-speed	
Silver	62
Gold	13
Other	2
Directors	5
Total High-speed	82
Total Subscribers	347

Jean will put a notice on the CCCS webpage informing members of new billing by email only, for the 1st of September. Terms of use will be updated.

- c) Tech reports (James,Dave)
- i) Roger-New antennae are up on Saloompt for the access points.
 At 4-mile there are trees in the way of the tower reception (older antennae up there so this will require some work.)
 All AP's on Noohalk Mt. are working fine.
 Lots of people want installs – all installs are going through Jean.
 - ii) James – Got the two books mentioned at the July meeting, and is working on the material. He is working on the server from his home and did some installs while Roger was away.
 - iii) Dave – No major issues with the dial-up service. There has been an increase of spam on the network. Oweekeno (Wikinuvx) is done and they are now on-line!! This mountain sites are about 90% complete and all Valley sites are finally working. The E10 line will be coming into the hospital next week. Dave is working on an article, to put in the Coast Mtn. News at some time in the future, about the trials and tribulations of the CCCS from start of the BB project to its finish.

Two members have broken the Terms of Service agreement. They will be receiving letters from CCCS warning them their service will be cut off if they break the agreement again.

Motion to send letters to the members who broke the Terms of Service Agreement: Mark/ Stuart – passed.

- d) Executive Director Report-Barry – Written report
 - i) Operations
 - (1) Valley Dial-up
 - (2) Valley Broadband – We need to fix a rate structure and a new install rate. A rates committee will be set up soon.
 - ii) BB Completion Project
 - (1) Outer Coast
 - (a) Wuikinuvx – Done! It is working and we are finished there.
 - (b) Kitasoo – will be completed before the end of the month.
 - (c) Denny Island – Up in the air, but we only need to construct a tower for AI to use to serve this community.
 - (d) Ocean Falls – This community chose to go on their own.

We have a table booked for the Fun Day on Sept 3. We will have a set up for high speed demonstrations and also have equipment on display and for people to try.

Roger did a temporary set up at the Nuxalk Youth Dance on August 15 so they could download some music videos and display them on a screen at the dance.

Motion to accept the contractor reports: Mark / Denise - Passed.

- 6) Old business -
- 7) New Business –
- 8) Motion to Adjourn - Michele
- 9) In Camera Meeting to deal with labor issues-