

CCCS Board Meeting Minutes December 13, 2006

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

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

Members Present: Mike Wigle

- 1) Adopt Agenda – **Motion** to adopt the agenda: Mark/ Stuart – Agenda adopted
- 2) Member Presentations –
 - a) Mike Wigle asks questions concerning the outage in Saloompt.
 - b) Gordon requests information about the CCCS policies and about all the outages, particularly regarding the service in the Seniors residence. Michele suggests, and other Board Members agree, that policy with Seniors Residence should change. The Board of Mtn. View Lodge should request a hook-up and charge all of their residents accordingly. Or residents have the option of requesting their own personal hook-up.
- 3) Adopt minutes
 - a) November 9, 2006 – **Motion** to accept the minutes from the November board meeting: Mark/ Michele – Minutes adopted
- 4) Business Arising - None
- 5) Contractors Reports/Presentations
 - a) Financial Reports (Christine)
 - i) Operations – Income for November was \$5800 for the dial-up service; \$5300 for the High Speed service. We are barely breaking even.
 - ii) Service interruption policy – The service interruption policy was read and revised. **Motion** to accept the Service interruption policy: Mark/ Stu – Policy adopted.
 - b) Public Relation and Webmaster reports (Jean, Tracy)

i) November Subscribers

Dial-up	
Plan 1	79
Plan 2	59
Plan 3	49
Directors	0
Total Dial-up	187
High-speed	
Silver	63
Gold	12
Other	4
Mt View Lodge	4
Directors	4
Total High-speed	87
Total Subscribers	274

ii) Service Interruptions as of Thursday December 14th

	Package	#of Days	# of Members
November			
	Silver off Noohalk	6	18
	Silver off Salloompt	9	19
	Gold off Noohalk	6	1
	Other off Noohalk	6	1
December			
	Silver off Noohalk	12	18
	Silver off Salloompt	14?	19
	Gold off Noohalk	12	1
	Other off Noohalk	12	1

c) Tech reports

i) Roger –

- (1) The problem with the E10 was our problem, not a problem with Telus.
- (2) The trip to Nuhalk Mtn. went well. Everything is working well; things are all winterized.
- (3) The townsite dish needs to be re-aimed.

- (4) Salloompt trip: We did not have enough time up there before the weather started to close in. We need to make another trip up. **Motion** to okay another trip up to Salloompt: Mark/ Michele – motion passed.
- ii) James – Researched the idea of gradually easing members off of the CCCS e-mail service and onto other e-mail servers. It doesn't seem practical to do this; however we should consider not hooking any of the new customers onto the email service.
- iii) Dave –
 - (1) The case for QOS cleared customs and should be here soon and in place by January.
 - (2) Ready to resume installs.
 - (3) Submitted a tentative rate structure for the High Speed Service.
- d) Executive Director report (Barry)
 - i) Valley:
 - (1) There have been long periods of outages for Noohalk and Salloompt. As of the meeting Salloompt is still out.
 - (2) Roger and Dathan fixed several things on Salloompt; Roger and Fraser Koroluk went to Noohalk and worked on a number of things.
 - ii) Denny Island:
 - (1) This project continues to be a problem; hopefully work can begin soon.
 - (2) Heiltsuk have two T1s and hopefully this will get thing on Denny Island closer to completion.
 - iii) General:
 - (1) Finances are very tight. Cancellations and loss of members due to service issues are going to make things very tight for December and possibly January.
 - (2) Hans DeBruyne and Keith are working out the last details of the accounting to Industry Canada and trying to fit the moneys spent by CCCS into the formula to account for the 90k that is being held.
 - (3) We are not in a position to apply for more grants at this time. The search for money will begin ASAP to complete the work at SAMSS for the E10 distribution.
 - (4) Next week Barry will do an inventory of all the material that was inherited from CCDS.
 - (5) The Blue House is no longer needed by CCCS and we should consider where to go with that. Barry will talk to the Career center, Learning Society, etc to see if they will take it over with an agreement to rent the front porch area to us for storage. We should plan to be out by the end of January. This will ease the financial burden somewhat.

Motion to accept the contractors' reports: Mark/ Stuart - Passed

6) Old Business

a) None

7) New Business

a) Rate Schedule Changes and Implementation: Tabled

b) Service Interruption Policy: Done under Financial Report

c) Oct – Nov – Dec Budget: Tabled