

CCCS Board Meeting Minutes
February 10, 2005

Board Members Present: Ron, Mark, Sylvia; Glen
Contractors: Jean, Stuart, Barry, Dave; Regrets: Christian, Jason, Christine
Members Present: none

1) Adopt Agenda

Motion to adopt agenda as amended: Glenn/Sylvia Adopted

2) Adopt minutes

a) January 13, 2005 meeting

Motion to adopt minutes:

Mark/Sylvia Adopted

3) Business Arising

a) Barry is still working to develop a plan and costs for bandwidth for our dial-up network.

b) Dwight would like to have up to the equivalent of a T1 going into Acwsalcta School. Barry will have an on-going discussion with him about this.

c) Dave needs more than 20 hours of time right now.

Motion: Dave's contract will be extended to 35 hr/month temporarily.

Glenn/Mark Carried

Note – Dave's contract is a temporary contract, and this position will be advertised in June along with all other contractor contracts.

4) Member Presentations

a) none

5) Contractor Reports/Presentations

a) Financial reports (Barry, Christine) read by Barry.

Motion: Accept Financial Report.

Sylvia/Glenn Carried

b)

Public Relations report (Jean)

i. Jean

1. Server switch-over went very smooth.

2. Spam is being reduced.

3. Plan 1: 96

Plan 2: 116

Plan 3: 71

Total : 283

4. When switch to Broadband occurs she estimates that our member base plan distribution will look something like:

Plan 1: 84

Plan 2: 84

Plan 3: 41

Silver: 94

Gold : 10

Total : 313

c) Tech reports

i. Jason: Barry read Jason's report. The last item of Jason's report should have read "Disconnect 7 Analog Phone Lines" (to see if we really need them.)

ii. Dave: reports that he has been implementing a spam filter that will get better the more it is used. It is already catching a very large % of the spam traffic.

d) Web Master Report

i. Christian: none

e) Executive Director Report

i. Barry spoke on several issues and submitted a written and verbal report.

1. Survey is complete. Jean passed out the numbers as best she can at this time.
2. Contract Negotiations with CCDS have not progressed.
3. See Barry's report for other items.

Motion to adopt Contractor reports: Sylvia/Mark Adopted

6) Old Business:

a)

7) New Business:

a) Operating budget for January, February, and March.

Motion: We will continue our operating budget as it has been for the last quarter into the first quarter of this year.

Glenn/Mark Carried

Motion to Adjourn: Mark

Date Adopted:

President's Signature: