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**CCCS Board Meeting Minutes  
February 9, 2009**

**Board Members Present:** Ron Evans, Stuart Ward, David McCauley; **Regrets:** Mike Wigle, Brian Lande

**Contractors Present:** Lesley Harrison, Babs Goertz; **Regrets:** Jean Prins, James Hindley, Bob Cross, Krista Gunderson

**Members Present:** None

- 1) Adopt Agenda –David makes a **motion** to adopt the agenda, Stuart seconds the motion, all in favor – the agenda is adopted.
- 2) Member Presentations
  - a) None
- 3) Adopt minutes
  - a) January 19, 2009 meeting – Stuart makes a **motion** to adopt the minutes from the January Board meeting, David seconds the motion, all in favor – the January minutes are adopted.
- 4) Business Arising
  - a) None
- 5) Contractor Reports/Presentations
  - a) Financial reports (Lesley) – Written report available on request
    - i. Revenue lost for December – January (Lesley)
      - a. Lesley reports a loss of \$836.25 in high-speed revenue for the month of January due to the High Speed outage.
    - ii. The total income for the month was \$9038.63 and the expenses were \$8109.32 giving us a profit of \$929.31.
    - iii. dialup charges for HS users that are online but also have dialup usage – **Motion** to make new policy: High Speed customers may use dialup internet service for up to 10 hours per month for no extra charge. After 10 hrs they will be charged the Plan Two overage rate of .75 per hour. David makes the motion to pass this new policy, Stuart seconds, all are in favor - the motion is passed.
    - iv. director usage of dial-up – Stuart makes a **motion** that if the High Speed system is down for a month or more, Board members will be charged \$20 per month for the dialup service with no overage charges. David seconds the motion, all in favour, motion is passed.

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- b) Public Relations (Jean)
  - i. February Subscription Revenue: (see report at the end of the minutes)
  - ii. Usage of personal cell phone for CCCS business (\$30/month?)  
Since Jean uses her cell phone for CCCS business during working hours, she is requesting a monthly allowance of \$30 to cover the time used on her personal cell phone. Stuart makes a **motion** to allow Jean up to \$30 per month for cell phone usage for CCCS business, David seconds the motion, all in favour – the motion is passed. Jean will also be asked to check into getting a cell phone specifically for CCCS business to be available to all contractors; she can find out if there is a rate that makes sense for this purpose.

c) Webmaster report (Jean) -None

d) Network Services Report (James) – Written report

- i. Back-bone network state
- ii. Current Member Service
- iii. New installs
- iv. Waiting list
- v. Equipment and consumables required for the next 2 months
- vi. Comments

**Motion** to accept contractor reports is made by Stuart, seconded by David, all in favor – the motion is passed.

6) Old Business

a)

7) New Business

- a) Operating Budget for February and March (Ron) –Ron presents the operating budget for Feb/March. Stuart makes a motion to pass the Budget, David seconds the motion, all in favor – the budget is accepted.
- b) AGM Date - The AGM will be on Thursday April 23 at SAMS at 7:30 pm.

Meeting Adjournment - Stuart makes a **motion** to adjourn the meeting

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**Estimated Revenue for February**

<b>Dial-up</b>	# of Members last mnth	# of Members Now	Subscript Fee	Value
Plan 1	56		20	1120.
Plan 2	40		35	1400.
Plan 3	16		45	720.
Directors	0		20	
Total Dial-up		Total Dial-up Rev.*		
<b>High-speed</b>				
	# of Members last mnth	# of Members Now	Subscript Fee	
Silver	103		60	6180.
Gold	8		85	680.
Platinum	6		130	780.
Titanium	3		160	480
Directors	5	5	30	150
Total High-speed		Total HS Revenue*		
Total Subscribers		Raw Total Revenue*		11510.00
Annual Director	1	1	-30	-30
Annual Silver	11	11	-60	-660
Property Usage	1	1	-60	-60
		Expected Total Rev*		
<b>High-speed Revenue Lost</b>				
	# of Members Affected	% of month lost	Subscript Fee	Revenue Lost
Silver			60	
Gold			85	
Platinum			130	
Titanium			160	
Directors			30	
		Total lost HS Revenue*		
		Net HS Revenue*		
		Net Total Revenue*		

\*This does not include mailbox revenue or GST