

CCCS Board Meeting Minutes
January 13, 2005

Board Members Present: Ron, Mark, Sylvia; Regrets: Glen
Contractors: Jean, Christian, Stewart Ward, Barry, Jason, Dave; Regrets: Christine
Members Present: Dwight Baer

1) Adopt Agenda

Motion to adopt agenda as amended: Mark/Sylvia Adopted

2) Adopt minutes

a) November 11, 2004 meeting

Motion to adopt minutes:

Mark/Sylvia Adopted

b) There was no quorum on December 9, 2004 so no business was conducted then. There was some discussion.

3) Business Arising

a) Once Coast Connect's bandwidth is in place we won't be able to receive bandwidth from PLnet according to Jerry Smit. Some discussion ensued.

b) Barry will develop a plan and costs for bandwidth for our dial-up network.

c) Jason will check network management software that will help to eliminate spam coming to and from our members.

4) Member Presentations

a) Dwight asked about the dial-up plan that would be best for Acwsalcta School. Since it is only a back-up plan for them it was suggested that they use Plan 1 and if their high speed goes down they will give us a call and we can bump their plan up to Plan 3.

5)

Contractor Reports/Presentations

a) Financial reports (Barry, Christine)

Motion: Accept Financial Report.

Sylvia/Mark Carried

b) Public Relations report (Jean)

i. Jean

1. Jean says there were a number of calls about the lack of web-mail. Jason will have us switched to the new webmail by January 22nd. We are down 6 accounts from last month. Christian is working for Jean 1 day/week.

2. Plan 1: 98

Plan 2: 116

Plan 3: 66

c) Tech reports

i. Jason: Jason went through his written report.

ii. Dave: Introduced himself and mentioned he had spent over 6 years working with Sun Microsystems.

d) Web Master Report

i. Christian: nothing to report.

e) Executive Director Report

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

1. Barry and Jason met with Dave Harris. Subsequently Dave was offered temporary contract of 15 to 20 hours/month. This contract will be advertised in June.

2. Barry and both techs met with Dave Hatfield (Coast Connect contractor who is building the broad band equipment.)

3. Due to weather delays, Broadband won't be activated until mid-February at the earliest.

4. Barry has had no contact with Karen since our December meeting.

5. Survey is progress more slowly than we expected due to holidays. Illness, and people not being home, but there are 74 people (about 60 members) who want broadband access so far. Stuart will wrap up the survey by January 23rd and submit his report by the end of January.

6.

Contract negotiations are not proceeding. Karen has informed Barry that she has taken the contract to her lawyers, but Barry has not seen this contract and so has had no opportunity to have input to it.

7. There is a public meeting relating to Coast Connect and Broadband on February 11th. It is recommended that at least some of us attend this meeting.

8. ISP Billing software should be purchased now.

Motion: The Tech department will have a budget of \$1600 to purchase and begin implementing "Advanced ISP" ISP billing software.

Sylvia/Mark Carried

Motion to adopt Contractor reports:

Sylvia/Mark

Adopted

6) Old Business:

a)

7) New Business:

a) The AGM will be set for Monday, March 21st. Jean will arrange a room and advertise the AGM.

Motion to Adjourn: Mark

Date Adopted:

President's Signature:

There was an In-Camera meeting concerning labor issues.