

CCCS Board Meeting Minutes  
January 12, 2006

Board Members Present: Stuart Ward, Mark Nelson, Ron Evans, Denise Rutledge; Regrets: Michel Bazille  
Ex-officio Board Member from CCDS: Keith Corbould  
Contractors: Jean Prins, Dave Harris, Roger Triebwasser, Babs Goertz, Barry Layton; Regrets: Jason Macleod, Christine Hyde  
Members Present: None

- 1) Adopt Agenda –
  - a. *Budget*

Motion to adopt agenda as amended: Mark / Denise seconds - Adopted

- 2) Adopt minutes –

Motion to adopt December minutes: Denise / Mark seconds - Adopted

- 3) Business Arising – None

- 4) Member presentations – None

- 5) Contractor Reports/Presentations:

- a. Financial reports (Christine) - Written report

We are currently spending more money than we are taking in. There are still problems with billing - it has been decided that we should go to manual billing until we acquire adequate billing software.

Motion to accept Financial Report: Mark / Stuart – Passed

- b. Public Relation and Webmaster reports – (Jean, Roger)

Current Membership:

Dial-up	
Plan 1	95
Plan 2	103
Plan 3	75
Directors	2
Total Dial-up	275
High-speed	
Silver	12?
Gold	4?
Directors	3
Total High-speed	19?

Jean has a new website ready to go and will put it up soon.

- c. Tech reports (Jason, Dave)

- i. Jason -, Written Report

- Jason's report includes explanations about members having to be shut down due to infected accounts and "virus-like" activity. These situations create problems with the PLNet server as well as for other members.
- The email/webmail problems were caused by overheating of some equipment. Although Dave took care of this problem initially, there are still random errors on the server, possibly due to permanent damage to equipment from the heat.
- We need to plan for the purchase of a new server. Our current server is over two years old and it should be good for another year or two. However even though this purchase has been budgeted for, the BB project has emptied our bank account and it needs to accumulate for a while.
- BB service on the Noohalk Mt. to Hospital link has been very reliable over the past month, while Salloompt has been shut off.

*ii.* Dave – Jason and Dave hope to do the switch-over from the old server to the new server for the dial-up service this weekend (Jan 14 – 15).

d. Executive Director Report

*i.* Barry – Written report

- Barry's report includes information about the dial-up and BB problems we've been experiencing due to breakdowns, faulty equipment and weather.
- We need to move along with the plan to install the Hagensborg E10 for the dial-up service and get off of the PLNet server as soon as possible.
- The plan for the BB system is to switch over this weekend (Jan 14-15) from the Hospital/Nuxalk link to the Hospital/Townsite Tower/Nuxalk link.
- The outer coast BB project has been at a standstill mostly because of weather and funding delays. We need to meet with Industry Canada to work out a change in plans for this project.
- We still need to get new billing software and a viable billing system for all members.
- The agreed upon fee for new BB customers is \$150 for equipment and \$60 for the install. Adding a minimum of six months service was discussed but not acted upon.

Motion to accept reports – Denise / Stuart seconds – Passed.

6) Old business – None

7) New Business –

- a) Annual General Meeting – We will set a March date for the meeting (March 23 suggested) at the February board meeting. Mark will look into whether we will have it at the Bay or the Legion.
- b) Seniors Internet Access – High Speed Internet at the Seniors' home; Install one Gold Package BB line to the home; they can set up a wireless network so that all who want to access high-speed internet can do so and this will cost less for the seniors.
- c) Budget for the next three months – We need to install more BB lines for new customers in order to generate more revenue so we can therefore cover our costs in the long term. Motion to give the executive director, Barry, a \$5,000 budget for CPE equipment to install more BB units: Mark / Stuart - Carried

We must ask Hans Debruyne to write a letter for CCDS to take to Industry Canada outlining reasons for the necessary changes to the BB project. Barry will discuss with Hans.

8) Motion to adjourn: Mark - meeting adjourned approximately 9:30 p.m.