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**CCCS Board Meeting Minutes  
January 19, 2009**

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

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

**Members Present:** None

- 1) Adopt Agenda – **Motion** to adopt the agenda made by David, seconded by Mike – minutes are adopted.
- 2) Member Presentations
  - a) None
- 3) Adopt minutes
  - a) December 8, 2008 meeting – **Motion** to adopt the minutes from the December board meeting made by David, seconded by Mike – the minutes are adopted.
- 4) Business Arising
  - a)
- 5) Contractor Reports/Presentations
  - a) Financial reports (Lesley) – Lesley reports a loss of \$1572.34 for the month of December.  
A written report is available on request.  
**Motion** to accept the financial report is made by Mike, seconded by David – the financial report is accepted.
  - b) Public Relation and Webmaster reports (Jean)
    - i. December Subscription Revenue: (next page)

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**Estimated Revenue for January**

\*This does not include mailbox revenue or GST

<b>Dial-up</b>	# of Members last mnth	# of Members Now	Subscript Fee	Value
Plan 1	57	56	20	1120
Plan 2	34	40	35	1400
Plan 3	15	16	45	720
Directors	0		20	0
<b>Total Dial-up</b>		<b>Total Dial-up Rev.*</b>		3240
<b>High-speed</b>	# of Members last mnth	# of Members Now	Subscript Fee	
Silver	103	103	60	6180
Gold	8	8	85	680
Platinum	6	6	130	780
Titanium	3	3	160	480
Directors	5	5	30	150
<b>Total High-speed</b>		<b>Total HS Revenue*</b>		
<b>Total Subscribers</b>		<b>Raw Total Revenue*</b>		
Annual Director	1	1	-30	-30
Annual Silver	11	11	-60	-660
Property Usage	1	1	-60	-60
		<b>Expected Total Rev*</b>		
<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	
		<b>Total lost HS Revenue*</b>		
		<b>Net HS Revenue*</b>		
		<b>Net Total Revenue*</b>		

c) Network Services Report

- i. James – Written report is available on request

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- 6) Old Business
  - a) None
  
- 7) New Business
  - a) **Change signing authority** - A **motion** to change the signing authority back to two signatures and to name Ron Evans, Lesley Harrison, and Mike Wigle as the signing authorities is made by Mike, seconded by David – the motion is passed.
  - b) Operating Budget for January and spending freeze (Ron)- **Motion** to establish a freeze on spending beyond standard invoices and regular monthly payments until further notice is made by Mike, seconded by David – motion passed.
  - c) Proposed February March Budget (Ron) – next meeting
  - d) AGM, Set date – A tentative date of April 21,22, or 23 is agreed upon, to be finalized later.

Meeting Adjournment – David moves that the meeting be adjourned.