

CCCS Board Meeting Minutes July 13, 2006

Board Members Present: Ron Evans, Michel Bazille, Stuart Ward, Denise Rutledge;
Regrets: Mark Nelson

CCDS ex-officio board member: Keith Corbould

Contractors Present: Jean Prins, Babs Goertz, Dave Harris, Roger Treibwasser, Barry Layton, James Hindley; Regrets: Christine Hyde

- 1) Adopt Agenda – **Motion** to adopt the agenda: Michel/ Denise - Adopted
- 2) Adopt minutes
 - a) June 8, 2006 meeting – Motion to adopt the minutes from the June meeting:
Denise/ Stuart – Adopted
 - b) April 20, 2006 meeting – Motion to adopt the minutes from the April meeting:
Denise/ Michel – Adopted
 - c) May 18, 2006 meeting – Motion to adopt the minutes from the May meeting:
Stuart/ Michel - Adopted
- 3) Business Arising –router for the Seniors residence – This can proceed as long as soon as possible
- 4) Member Presentations - None
- 5) Contractors Reports/Presentations
 - a) Financial Reports (Christine) – Written report
 - i) Operations
 - ii) BB Completion Project

Motion to accept the financial reports: Michel/ Denise - Accepted

- b) Public Relation and Webmaster reports (Jean, James)
 - i) Jean has been mostly updating the website this month.
 - ii) July Subscribers:

Dial-up	
Plan 1	83
Plan 2	94
Plan 3	81
Directors	1
Total Dial-up	259
High-speed	
Silver	42
Gold	12
Other	2
Directors	4
Total High-speed	60
Total Subscribers	319

- iii) James – There have been some issues with new spyware lately as well as Trojans and viruses. Some members have not been keeping up to date with anti-spyware. It is time for another educational email to members about the importance of keeping up to date with virus protection, etc. James will put together a message to send out to members.
- c) Tech reports
 - i) Dave – BB project: we can't move any further with the Saloompt project until the equipment arrives. Internet service was down because the air conditioner failed in the PLNet room at the school and the equipment over heated. James has been working on the new server. Dave has found billing software that he believes will do 70% of what we need. Free updates are available for one year. It seems to be the closest thing to what we need. Ron suggests talking to Christine to see if it meets her needs. If it does, Dave wants to get it and install it into the new server.

Motion to give Dave \$100 budget to purchase “*DMA Softlab Radius Manager 2.0.2*” billing software if it is agreeable with Christine: Denise/ Michel – motion passed.
 - ii) Roger updated us on the progress of the booth at the Music Festival. Volunteers are needed to help at the booth during the music festival. Roger also prepared Mac-based authentication for the rest of the Valley BB system.
 - iii) James proposes we buy two books:

- (1) *Linux+ Study Guide* – This book will prepare him for the Comp TIA updated Linux+ exam.
- (2) *Spam Assassin* by Alan Schwartz – This book is a clear, concise guide on the installation, configuration, and use of the Spam Assassin (spam-checking system.)

Motion to give James \$100 to buy the books: Michel / Denise – Motion passed.

James has also been spending time studying and reading; also spending time with Dave and learning more about the BB system project. He has been installing web mail.

d) Executive Director report (Barry) Written report

- i) Conference – Barry attended the *BC Broad Band Conference* in Vancouver. This conference was bigger and more professional than the one he and Dave went to in the spring.
- ii) Operations – We still don't have the new Redlines. The contracts are completed and back from Telus. A space has been booked at the Music Festival for CCCS.

Motion to pay \$100 for a booth at the music festival: Michel/ Stuart – passed.

- iii) BB Completion Project -Planning to go to Wuikinuxv the 18-20 of this month.

6) Old Business

- a)

7) New Business

- a) Music Festival – At the time of the meeting the high-speed internet is up and running at the Music Festival grounds.
- b) Books and software (see above)
- c) Budget for July, August and September (discussed, but will be finalized on-line)
- d) Router for the Mountain View residence

Motion made to install the router currently being used at the music festival into the seniors' residence when the festival is over. It will cost \$30.00 per month per person to use the high speed internet.

Denise/Michelle - Passed

- e) Monthly budget – still paying EcoTrust \$700 dollars each month
- f) Next monthly meeting will be held on Thursday August 17.

Motion to adjourn the meeting - Denise