

CCCS Board Meeting Minutes May 18, 2006

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

Contractors Present: Dave Harris, Roger Triebwasser, Barry Layton, Babs Goertz, Regrets: Christine Hyde, Jean Prins

- 1) Adopt Agenda – **Motion** to adopt the agenda: Mark/ Stu
- 2) Adopt Minutes- April 20, 2006 meeting: table the minutes until next meeting
- 3) Business Arising - none
- 4) Consider Appointment of New board member to the vacant seat
 - a) Lisabeth Hall’s request to join the CCCS board (Ron)
 - b) Archie Pootlass request to join the CCCS board
 - c) Others? – It is felt that we need someone who is familiar with the background of CCCS and who does not have their own agenda for getting involved. It would be better to leave the seat vacant than to have someone trying to stir things up. Since Denise will remain in the valley until Fall, she may be willing to come back as a board member until she leaves. Mark makes a **Motion** for Stu to talk to Denise and invite her to fill the vacant seat until she leaves the valley. Stu seconds, the motion is passed.
- 5) Member Presentations - None
- 6) Contractor Reports/Presentations
 - a) Financial reports/Presentations (Christine) – Written Report
 - i) Operations There are still problems with billing. About 50% of the calls about problems are about billing. We need software which does monthly statement which clearly shows the customer all of the credits and debits to their account. We also need Christine to specify what she wants and needs the software to do.
 - ii) BB completion project – As of June 1 all BB customers must be getting billed, except for the Saloompt customers.
Motion to accept the financial reports: Mark/Stuart - Passed
 - b) Public Relations and Webmaster reports (Jean, Roger)
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i) May Subscribers:

Dial-up	
Plan 1	89
Plan 2	101
Plan 3	80
Directors	0
Total Dial-up	270
High-speed	
Silver	34
Gold	10
Other	2
Directors	4
Total High-speed	50
Total Subscribers	320

ii) Jean still spends a lot of time on billing issues!

iii)

- c) Tech report (Dave) – One of the things that people confront Dave about is the amount of online time they are billed for – they don't think they are spending that much time on the internet.

The dial-up has been fine although is still has a slight delay. Jason reported to Dave that the main cable needs to be replaced. There have been no outages.

There was a problem with the Saloompt Shadowmaster so it never got installed. The Nuxalk Shadowmaster is in and working. The BB has been working well. Have spent a lot of time this month preparing for doing the outer coast.

- d) Executive Director Report (Barry) – Written report

i) Operations

ii) BB completion project

(1) Inner Coast – the links between Townsite, Nuhalk and 4mile are working well.

(2) Outer Coast

(a) Wuikinuvx

(b) Kitasoo

(c) Denny Island – and Shearwater are up in the air.....Heiltsuk refuse access for the tower.

(d) Ocean Falls – Are not happy with the plan for their internet service; they want to change things again.

Motion to adopt the contractor reports: Mark/Stuart - Adopted

7) Old Business - none

8) New Business

- a) E10 Agreement (Barry) – Taken care of – will be sent to us.
- b) More CPE purchases (Barry)
- c) Seniors – Will install a router to be shared by Stuart and Carmen.
- d) Eco Trust – We are now paying \$600/ month until the end of June on the Eco Trust loan. We will table this subject until the June Board meeting.

Motion to commend Barry for his hard work on this project: Ron/Stuart – Passed.
Yay Barry!!

Motion to go In-camera: Mark