

CCCS Board Meeting Minutes
November 11, 2004

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

1) Adopt Agenda

Motion to adopt agenda as amended: Sylvia/Mark Adopted

2) Adopt minutes

a) September 9, 2004 meeting

Motion to adopt minutes:

Mark/Sylvia Adopted

b) Non Quorum October 14th meeting report read

3) Business Arising

a) There was a discussion about where we will get the bandwidth to continue our dial-up service. There are 3 possible options: 1) continue using PLnet, 2) purchase it through Coast Connect, and 3) purchase it from Telus (maybe). Barry will pursue this.

4) Member Presentations

a) none

5) Contractor Reports/Presentations

a) Financial reports (Barry, Christine)

There were some irregularities in the report as it showed only \$4820.50 in sales and this should be a lot higher. Barry will pursue this with Christine. As well some of the accumulating accounts will be adjusted up.

Motion: Accept Financial Report.

Mark/Sylvia Carried

b) Public Relations report (Jean)

i. Jean

1. Jean says "Same old crap!" Basically there were 10 new members and several disconnections.

c) Tech reports

i. Harley: None

ii. Jason: Jason sent a written report that was circulated.

d) Web Master Report

i. Christian: none

e) Executive Director Report

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

1. ISP Billing Software: This is still being pursued but we are not ready to adopt a motion to purchase yet.

2. Survey: Barry and Stuart circulated a draft survey. Barry stated that he had met with Karen earlier today, but that she had not circulated a draft that reflected their discussions. Several issues were discussed and per Gb overage fees were set at \$12/Gb for the Silver plan (This plan will be \$55/month for 6 Gb.) and \$8.00/Gb for the Gold plan (This plan will be set at \$88/month for 12 Gb.)

Motion: The spending Freeze will be lifted.
Mark/Sylvia Carried

Motion: The Board will authorize the purchase of 2 UPSs at \$679.00 each + tax and shipping.
Sylvia/Mark Carried

We have been inadvertently billing Acwsalcta School more than we agreed to last winter. They should have been at plan 3 since February 1, 2004.

Motion: We will reduce the Acwsalcta School to plan 3 (\$45/month) retroactively back to February 1, 2004 and re-issue our invoice to reflect this.
Mark/Sylvia Carried

Motion to adopt Contractor reports: Sylvia/Mark Adopted

6) Old Business:

a) Peter Rhem will be informed by letter that we cannot accept his petition to have his plan reduced retroactively because it would undermine the CCCS's credibility and punish members who have kept current with there accounts. It would also be un-fair to other members to offer him an arrears reduction without offering the same thing to all other members. Ron will circulate the final letter before sending it.

7) New Business:

a) Contract for Survey:

Motion: We will offer Stuart Ward a one-time contract to conduct the Broadband Survey for CCCS. He will receive \$12/hr + \$5 bonus for each executed member contract to a maximum of \$1000.00
Sylvia/Mark Carried

Motion to Adjourn: Sylvia

Date Adopted:

President's Signature: