

CUWiN Board of Directors
7 February 2007 Meeting
Minutes

Present: Daniel Meredith, David Young, Josh King, Matthew Isaacs, Ross Musselman

- I. Taking stock of the organizational process
 - A. The Board is recognized as the only empowered entity.
 - B. The Board will meet weekly until the Executive Staff are empowered.
 - C. The hope is to empower the Executive Staff next week.
- II. Executive Staff SOP
 - A. Add recommended text.
 - B. Draft 5 of the SOP is finalized by adding that recommended text. This will be the final draft, assuming no final amendments at the next meeting.
- III. Dan's Contract
 - A. Items to be included in the contract:
 1. \$20 per hour for 30 hours per month
 2. NeTS requirements must be fulfilled
 3. Term from January 2007-September 2007
 4. Renegotiation of that contract can be done assuming approval from both sides.
 5. 30 day notice of premature termination due to lack of funds
 - B. Reimbursements
 1. Dan needs to provide NeTS-specific task summaries to Dave
 2. Dan will apply directly to Grassroots
 - C. Dave is appointed to sign the contract on CUWiN's behalf. Dave will contract Grassroots.
- IV. OJC Contract for NeTS
 - A. Board needs to authorize further spending for OJC.
 - B. OJC will provide a contract.
 - C. Sascha has been nominated to act as CUWiN's negotiator
 - D. The approval of the contract will come from either the Board or the Executive Committee.
- V. Ross' VISTA renewal [Ross has requested that his VISTA contract be renewed. The expenditure is \$3,000. He is also asking that in lieu of the bus pass that CUWiN would be required to provide that CUWiN should pay for his parking spot at the IMC.]
 - A. The \$3,000 expenditure is approved.
 - B. Ross' parking spot will be paid for.
- VI. Emergency Response Initiative disbursement to Acorn Active Media Foundation [Sascha has requested that money the Emergency Response Initiative be transferred to his control.]
 - A. The CUWiN Board requests the following items in order to proceed:
 1. The check
 2. The account that the money was placed in.
 3. Correspondence that indicates the money was at Sascha's personal disposal.
- VII. Next Meeting: 14 February 2007