

Call to order at 5:00 p.m.

Present: Ellen Bourassa, David Cheslow, Andrée Fredette, Barb Ropars.

Regrets: Ron Lewis, Lee Middleton, Matt Morrow.

1. **Agenda:** approved with additions.
2. **Previous Directors' Meeting Minutes:** October 28, 2017, minutes approved, to be posted on saturnanet.net.
3. **Officers' Reports**
 - a. **President**

Ellen Bourassa reports that she tried to contact Michael Pierce re. retrieval of equipment from Steveston. No reply yet.
 - b. **Treasurer**

Coop insurance has been paid.
4. **New Business**
 - a. **Beacon Proposal Discussion**

Directors present debated pros and cons of proposal, including transition, costs, mechanisms and testing. To be continued at the next directors' meeting.
 - b. **Beacon – test of service**

Not yet started. Participating households selected, to be approached.
Action: David Cheslow will contact possible participants.
 - c. **Ticket – Community Hall connection, possible free access**

President asked for a formal request from Community Club. Equipment installed, discussions ongoing re. installation fees, monthly service rate. Many people involved, yet no clear policy established regarding community access. This will have to be spelled out.
Action: President will research how the Recreation Centre and the Library access/provide Internet, and will wait for Community Club to bring request.
Action: Waiting for Ryan Dentry, and Richard Blagborne to call re. follow-up.
 - d. **Single point of contact**

Action: Barb to email Ron (he said he would research solutions) to get his findings.
 - e. **Contract for Access Points (AP) hosts**

Ellen Bourassa created draft contracts. This item is deferred to an ulterior meeting.
 - f. **Contract for independent contractors**

Draft contracts have been prepared. This item is deferred to an ulterior meeting.
 - g. **Tech support phone number/service**

See item d. above, single point of contact. Deferred.
5. **Next Meeting: November 9, 5:00 p.m., Rec Centre Lounge**
6. **Meeting adjourned:** 6:40 p.m.