

## National Capital FreeNet Inc.

*National Capital FreeNet (NCF) is a local, not-for-profit alternative to commercial internet service providers. Since 1992 we have connected more than 100,000 members.*

*We believe that everyone in Canada's National Capital Region should have access to the internet and related technologies, meaning they can afford a high-quality connection, understand how to use it, and feel safe online. As a social enterprise, we invest in bandwidth and community services, keeping prices as low as we can while staying sustainable.*

*We currently serve more than 5000 members. We sell high speed internet up to 50 Mbps speed with unlimited usage, offer ad-free locally-hosted email, basic web hosting, skills workshops, and dial-up. In addition to our staff support, we have an award-winning volunteer-driven HelpDesk so our members can ask questions about a range of internet and computer-related issues.*

*In 2017 we launched our Community Access Fund, including a low-cost unlimited usage internet package available to 32,000 Ottawa Community Housing tenants.*

*NCF is owned by its members, who nominate and elect the Board of Directors during each year's online Annual General Meeting.*

### **Position: Board Member/Treasurer**

*In recruiting this role of Board member/Treasurer, we are We're looking for someone with experience with financial control, accounting, and budgeting. The overall role of the Treasurer is to review and present financial report, assists with annual budgeting and auditing and provide financial and accounting guidance to NCF staff.*

*Other skills are nice to have, including those who have experience in not-for-profit and volunteer management, human resources, law, communications, business, social services, public education, technology, fundraising, event planning, arts and culture, and more. We also aim to reflect the diversity of our community, and encourage applications from under-represented groups including those who identify as BIPOC, women, LGBTQ2IA+ and people with disabilities.*

*Collectively, NCF's 11 board members have the experience to recognize and approve plans and strategies that will move NCF toward its goals.*

*NCF has a governance board, where day-to-day operations are handled by staff and volunteers, under the management of the Executive Director. The Board sets the mission, vision, principles, and broad policies that guide the Executive Director. The Board is responsible for employing and evaluating the Executive Director, and for monitoring macro parameters that measure the operation of NCF.*

**Board Meeting Location and Time:** West-end (1305 Richmond Rd); 7pm-9:30pm on the third Tuesday of each month. Virtual meetings will be held when required.

**Term:** 1-3 years

**Time Requirement:** 5 - 10 hours per month

**This position is covered by Director's Liability Insurance.**

**Deadline:** Friday, August 28, 2020

If you are interested, please send an email to [nominations@ncf.ca](mailto:nominations@ncf.ca) with your CV, and include your answers to the following questions:

- 1. What skills will you contribute to the NCF Board?*
- 2. What are the most important functions of NCF for its members?*
- 3. Why do you want to be an NCF director?*

If you have additional questions about the position, please contact NCF directly by emailing the NCF Nominations Committee at [nominations@ncf.ca](mailto:nominations@ncf.ca).