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Board Minutes December 2009

Location: IRC Meeting **Time** : 20:00pm

```
Present:
   maggi  Margaret Tidman
   tylert Tyler Tidman
   EricB1  Eric Brackenbury
   nashjc John Nash
```

Agenda

- Approval of Agenda OclugBoardAgenda

```
Approved.
```

- Approve Last Month's Board Meeting Minutes BoardMinutesOctober2009

```
Approved.
```

- Review OclugBoardForwardAgenda

```
Approved
```

- Donations from November and December meetings

```
Roland has November donations, Ian has December donations.  Margaret will get
from them and deposit before the end of the year.
```

```
* Possible digital photography sub-group
```

```
Announcement was made at the December meeting.  Feeling was there was
interest... format seems to be general photography talk every so often with
possible workshop/tutorial.  Will add to forward agenda.
```

- Retiring old email lists that are not being used

```
Announcement was made at the general meeting.  No objections.  Ian to shut
down all email lists except for the Linux lists.  Oculg-politics is to be
replaced by an alias to board-members.  info (at) oclug.on.ca is also
available for people to contact us.
```

- Potential upcoming meetings

```
January meeting: Ethical Hacking
February meeting:
```

- Book meeting room for January to April 2010

```
Booking completed for the first Thursday of the month for January to April
2010.  Location is room B457.  (Thanks to Richard H for booking th room for
us)
```

- Open requests for new Board Members to start the 2010 term in April

```
Announcement was made at December meeting.  Will announce again at all
meetings until the AGM.
```

- Other

```
Changing corporate address.  nashjc will try to find out if we can use a PO
Box, if this is not possible, nashjc is willing to use his home address.
```

```
* tylert moved to adjourn, seconded by maggi, ajourned at 21:20.
```

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