2025/10/27 03:05 1/4 boardminutesapril2011

## **Table of Contents**

https://wiki.linux-ottawa.org/
Printed on 2025/10/27 03:05

2025/10/27 03:05 3/4 boardminutesapril2011

Meeting Date: 2011-04-19 at 19:00

Location: Roland's

## Agenda ¶

- Approval of agenda
  - ipv6 summit report

Under control

- AGM planning
  - 1. send msg to all oclug lists that membership update is in progress,

and to send membership@oclug.on.ca a request to be added if you

- don't get a msg directly (include Name and email to use)
- Put same msg on main OCLUG page, also Facebook
- JN to do write up and send to Roland
- Leavitt planning
  - 1. send Gary Jones msg re seminar move to June so new board can be involved

in planning.

1. Clarification of Feb budget for LMS to include projector and that the funds are

seed money. LMS is expected to become self-sustaining so monies come back to

OCLUG.

Approve Last Board Meeting Minutes BoardMinutesFebruay2011

Approved

Financial Report

Balance approx \$7000, including payments from Xelerance and

CIRA, Paypal \$2500 and one more this week. No replacement cheque yet for NSF cheque

Panic book update(s)

Linked-In - who started it?

```
Paypal -- done to MK
Google-calendar -- who has pw?
```

Update on action items from last Board meeting

## Last update: 2015/06/09 19:23

LinuxFund CD response pending

```
OReilly books OK
Projector --
JST- decent ones for $300-$400
Will send email for approval of board
```

• Other

From:

https://wiki.linux-ottawa.org/ - Linux-Ottawa (OCLUG) Wiki

Permanent link:

https://wiki.linux-ottawa.org/doku.php?id=boardminutesapril2011

Last update: **2015/06/09 19:23** 

