

Table of Contents

Board Minutes August 2008	3
Agenda	3

[wiki front page](#)

Board Minutes August 2008

Location: Margaret and Tyler's house.

Present:

maggi Margaret Tidman
rj_ren Roland Renaud
ttidman Tyler Tidman
mcr Michael Richardson
nashjc John Nash
wardi Ian Ward

Agenda

- approval of agenda

passed unanimously

- Approve Last Month's Board Meeting Minutes [BoardMinutesJune2008](#)

passed unanimously

- Review OclugBoardForwardAgenda

items added for 2009.

- Still to do: Review/followup Suggestions from ticket tracking

Outreach to universities: John Nash has been trying to contact CS departments. Could we co-sponsor an event with Carleton CS/Ottawa U CS. "Back to school with Linux".

- Ubuntu CDs received

Ubuntu CDs are not yet on library shelves. Likely waiting for vacations to return.

Tyler will prod to make sure that they are available.

- status of speakers
 - meeting room arrangements

Karen Ballard <ballark@algonquincollege.com>
Support Services Officer (web site says she's "budget officer")

Computer Studies Department
Algonquin College
T307b - Woodroffe Campus
(613)727-4723 ext. 5948
<http://algonquincollege.com/sat/cs/contact.htm>

- need speakers for September

Two speakers for September.

The room is T117. The dates are: September 2. October 7. November 4.
December 2.

Need speakers for Oct/Nov/Dec.

Let's present a list on Tuesday of ListOfApplications.

- get new cards new cards, #13

June 2008: get pamphlets printed up

We got some quotes for brochures, Ian's were the best, but we need to find the list again.

ACTION: Ian will look this up again.

- June 2008: determine how many business card are left, order more.

ACTION: order more business cards.

- June 2008: look at tux backups

We need to organize another work-party.

TUX is at Richard's house.

Spare-TUX still needs ram.

ACTION: MCR will organize a work-party.

- New Business
- onlinux.

Anyone planning to go to Onlinux.ca? End of October.

JCNASH: maybe.

MCR: maybe.

Tyler/Maggi: maybe.

- moderation of oclug-announce list (spam issue)

oclug-announce was letting spam through.

who are the moderators? Ian can moderate, and Brenda can.

DaveEdwards (dle) needs someone else to moderate the linux-novice list.

- programming olympics page. AlgonquinProgrammingOlympics

The programming olympics page is still 2007. We need to post the 2008 results.

ACTION: Need to ask Bill Case to update the page, or move it to the wiki.
Need to get pictures.

- bank choices

Discussion about changing away from Alterna Bank.

Is it worth changing banks? we'd have to make a trip to branch as a group.
ACTION: MCR will ask PCFinancial.

- power bars for TheCodeFactory power bars: #39

We will look at purchasing about \$200 of these, and ask the members if they want to order some as well.

- A THANK YOU TO MARGARET and TYLER for organizing LitW.

Adjourned at 21:02.

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