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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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