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OCLUG Board meeting

Date: 2013-08-28, 19:00 Location: RGB's house

Agenda

- Committes
    - User Group Connect
    - Volunteers
    - L3GO
- Servers
- Finance Report
- Membership lists
- Update board of directors with Govt. of Ont., signing authorities
- Other Business

Attendance

- Richard Guy Briggs
- Scott Murphy
- Aaron Wilcox
- Rob Echlin
- Ian Gorman

AWOL

- Cody Somerville

Committees

- Volunteers
    - Meeting 19:00 on *Tuesday* Aug 6th @Shopify.
    - It did not happen because Shopify had an event that collided.
    - Next meeting 18:00 on Thursday September 5th, @Shopify
- User Group Connect
    - ReportFromRob
    - The web site updates are still pending. Scott will take care of that with tutorial assistance from Brenda.

- L3GO
    - The last meetings happened Monday August 12 with 2 people attending. We had a good conversation. We assume this was because of summer.
    - The next meeting is September 9th at Red Pepper Thai-Viet (434 Bank@Gladstone) for 18:30.

Servers

- Looking good.

Finance Report

- Nothing to report.
- Aaron has volunteered to be treasurer.
- An annual financial statement is overdue to the membership.
- Meeting scheduled to visit Alterna Bank Thursday August 29th @9:45.

Head office: 400 Albert Street

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112 Kent@Albert, Place de Ville, tower B, unit 106
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Improving meetings

- Ensure we have someone to receive the speaker.
- Breakout groups at last meeting.
    - We had no prepared list of breakout topics
    - As a result, none happened.

Other Business

- AGM:
    - RGB received membership list from Scott.
    - Cody volunteers to audit the letters patent and by-laws.
    - RGB will get copies of the letters patent and by-laws from MCR.

Forward Agenda

- Review Panic Book (Business Continuity Plan)

Rob is stepping down from the board, resigning as President

- Follow up with Cody, keep him engaged.
- Be prepared for speakers. RGB will bring a wireless lapel mic.
- We should solicit another board member.

Meeting adjourned at 20:44.

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