Table of Contents

Board Meeting - 2019-02-25 3
Attendees: 3
Start time: 3
Location: 3
Review of any outstanding minutes 3
Regular Agenda Items 3
Committee Reports 4
Planned Regular Meetings 4
List of future topics 5
New business: 5
Adjournment: 5

Board Meeting - 2019-02-25

Attendees:

Board:

- Bruce Davis (x)
- Ian Gorman (x)
- Ed Hong (x)
- Kelly Kendrick ()
- Scott Murphy (x)
- John Nash (x)
- Tug Wiliams (x)

Guests:

None

Start time:

- Time: 19:00
- Call to order: Scott
- Second: Tug

Location:

- Slack Board channel

Review of any outstanding minutes

- November minutes corrected
- Approval Motioned: Ed
- Seconded: Scott

Regular Agenda Items

Committee Reports

New to Linux (New Users)

- Scott: I don’t think we had any actually new people last month, however we did have a couple of people who don’t visit often
- Suggestion to reinstate the sign-in sheet

L3GO (Low Level Linux Group)

- Doesn't need to be a regular monthly Board item. ** Small attendance ** Mailing list is quiet

OCLUG Customized Bunsen Labs Distro Project Update

- Not much progress on the bistro but it has been install on a system of an outside tester for feedback.

Treasurer's Report

- Balance - $5,059.92
- Scott has to pick up the cheques. We will have them for the next meeting.
- TODO: Reimbursement to Scott for the room rentals and the drinks for LITW 2018 as per the email that was sent to the board members.
- Scott has en expense for the new stickers. He may even be getting a small print run from the company after complaining about them. There will be a stack for passing out at the meeting.

Mailing List

- Scott: Ongoing: I still have not managed to get the logo I created to appear on the web page. I should be able to get to it over the next couple of weeks

Meeting Rooms

The list of repeating sessions

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

Planned Regular Meetings

March

- Speaker: Brenda Butler
- Topic: Quilt or Guilt (I think she was going to talk about Quilt but Guilt is the git quilt integration)
- Speaker: Vincent Q. Zhang
- Topic: Wireguard
- Hot topic: Inability of Linux email clients to connect to some Microsoft Email installations

April

- AGM
    - President's Summary
    - Treasurer's Report
    - Election:
        - Staying on:
            - Scott
            - John
            - Ian
            - Tug
            - Bruce
            - Ed
- Speaker:
- Topic:

- Speaker:
- Topic:

List of future topics

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

New business:

- Most of the new business items from last month will be new Board items, possibly to be discussed at the AGM
- Do we want to adjust downward what is considered a quorum?
- Review the non-profit guide, review the bylaws and come up with a list of amendments and the name change, followed by a special meeting (before a regular one) and get a vote.

Adjournment:

- Time: 20:15
- Motion: Bruce

- Seconded: John

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