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# 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 Williams (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 an 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](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](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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