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OCLUG Board Minutes Feb 15, 2011

Meeting Date: 2011-02-15 at 19:00

Location: Laurier Avenue

- Approval of agenda

Approved

- Approve Last Month's Board Meeting Minutes BoardMinutesJanuary2011

Approved

- Tux setup planning.

Deferred until May

- Financial Report Statements next meeting

Balance $5039, one NSF cheque bounced.

- Panic book update(s) Reaching Out doc - feedback next meeting

Domain info. distributed

```
 * Membership list discussed
    Posting about mailing on linux list, the website, announcement at March
meeting.
    AGM in May (May 3), March 7 emailing.
```

- Linux Fund CDs
  - JST has emailed, but no response yet
- O'Reilly books and APress
  - O'Reilly pending
  - APress approved
- Google Calendar
  - no volunteer yet. We really need ways to automate these tasks.
- ipv6 Summit – OCLUG should have “sponsor” position.

Ask Bart about publicity. April 29. Demarais Hall

- Leavitt Memorial Seminars

1st to be Gary Jones on GIMP

```
   May 9 ??
   Registration? $5 or Collection
   Projector was discussed and JST will investigate.
   Ceiling for subcommittee budget of $1000
```

- Review OclugBoardForwardAgenda

Speakers: MCR on ?? remote desktops or ?? for March

```
            IPv6 for April (practice for summit)
```

- Update on action items from last Board meeting

JN needs LinuxPond address from Lisa to send thankyou

```
         Panic book provides list of handover items
         Suggest BeerSIG handover meeting, given events for May
```

- Upcoming meetings AGM May

March – strong mention of need for board candidates

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