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Board Minutes January 2009

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Feel free to add an item of discussion to the OCLUG Board Agenda.

Next Meeting: 2009-02-24 (IRC)

Location: Roland's house.

When it's an irc meeting, use: server *oftc.net* (*irc.oclug.on.ca* points there), chatroom *#oclug-board*.

Agenda

- approval of agenda
- Approve Last Month's Board Meeting Minutes [BoardNotesSeptember2009](#)

September was not the last meeting we had.
It was October, a brain storming session, and we approved the September minutes already.

- Noting interim meetings we had.

No meeting in November.
January 6, board gathering at Tim Hortons. No minutes kept.

- Review OclugBoardForwardAgenda

* Back to School with linux.

Planning of event with CSSA in the Spring.

- get new cards new cards, #13
- bank-choices

MCR asked PC-Financial, and it is not an option.

- upcoming meetings.
- other

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