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# Board Minutes January 2010

**Location:** Tidman Residence **Time :** 19:24pm

## Present:

maggi Margaret Tidman  
tylert Tyler Tidman  
EricB1 Eric Brackenbury  
wardi Ian Ward  
bjb Brenda Butler  
rj\_ren Roland Renaud

## Agenda

- Approval of Agenda [OclugBoardAgenda](#)

Approved.

- Approve Last Month's Board Meeting Minutes [BoardMinutesDecember2009](#)

Approved.

- Review [OclugBoardForwardAgenda](#)

Approved.

- Donations from January meeting

Done. This has been collected from Eric. Margaret will try to deposit this Sat Jan 30th.

\* Retiring old email lists that are not being used

Announcement was made at the general meeting. No objections.

ACTION: Ian to send message to oclug-announce, linux and oclug about shutting down inactive lists. Keeping linux, oclug, oclug-annouce linux-photography and alias for board members, all others being removed.

ACTION: Brenda to write up draft for mailing list charter for linux-photography, to forwarded to board for approval. Once approved, mailing list will go live.

RESULT:

- Potential upcoming meetings

RSS feed... what they are, how they work?  
Bart's second GIT talk  
Firefox extensions

- Open requests for new Board Members to start the 2010 term in April

ACTION: Announcement was made at December and January meeting. Will announce again at all meetings until the AGM.  
RESULT: No interest so far... must start seeking out people.

- Discuss OCLUG 2009 Financial Statements

Financials presented to board members by Treasurer.

- Finding someone to "audit" the financial statements

ACTION: Brenda to contact someone, will get back to board once a response is received.

- Sys Admin matters,

ACTION: Cleaning up old root access.

- Other

Changing corporate address.

ACTION: nashjc will try to find out if we can use a PO Box, if this is not possible, nashjc is willing to use his home address.

RESULT: MCR offered his home address to be used for the OCLUG corporate address.

Icebreaker question or introductions from visitors.

ACTION: Ask visitors to introduce themselves (if they wish to), icebreaker question to limited number of people for time restrictions.

RESULT:

- Ian moved to adjourn, seconded by Roland, adjourned at 21:28.

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