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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, ajourned at 21:28.

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