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OCLUG Board meeting

Date: 2013-07-31, 19:30 Location: RGB's house

Agenda

- Committes
    - User Group Connect
    - Volunteers
    - L3GO
- Servers
- Finance Report
- AGM, Election, Membership lists
- Update board of directors with Govt. of Ont.
- Other Business

Attendance

- Richard Guy Briggs
- Scott Murphy
- Aaron Wilcox

Regrets

- Rob Echlin
- Cody Somerville

AWOL

- Ian Gorman

Committees

- Volunteers
    - Meeting 18:00 on June 6th @Shopify.
    - It did happen.
    - Next meeting 18:00 on Tuesday August 6th, @Shopify
- User Group Connect

- Rob will provide a report to the OCLUG board. Still pending.
- The web site updates are still pending. Scott will take care of that.

- L3GO
  - The last meetings happened Monday June 10th, July 12 with 6 people attending.
  - The next meeting is August 12th at Red Pepper Thai-Viet (434 Bank@Gladstone) for 18:30.

Servers

- Mailing lists:
  - 14, many not in use, many not visible
  - this was not fully dealt with last month, new email sent to address.
    - linux
    - oclug-board
    - photography-sig
    - linux-novice – repurpose this list for the volunteers committee – password changed for Aaron
    - mailman
    - oclug – deprecated, 1-2 messages per month – disabled
    - oclug-announce
    - oclug-events – merged with announce (redirected)
    - oclug-test
    - oclug-www
    - oclug-www-errors – disabled, redirected to oclug-www
    - offtopic – disabled
    - ottawa-school-of-it ottawa/pythian tinkpen, mcr, rthurkal – disabled
    - sysadmin

- Following up on the April 2012 meeting, a utilities payment is due.

Finance Report

- Nothing to report.
- Aaron has volunteered to be treasurer.
- An annual financial statement is overdue to the membership.
- We need to go in to update signatories.

Improving meetings

- Meeting format review
  - breakout group pre-announcements
  - have topic leaders direct the discussion
  - lightning talk
- add regular board meeting item to review future meeting topics

Other Business

- AGM:
  - RGB received membership list from Scott.
  - Cody volunteers to audit the letters patent and by-laws.
  - RGB will get copies of the letters patent and by-laws from MCR.

Meeting adjourned at 21:01.

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