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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.

From:

<https://wiki.linux-ottawa.org/> - Linux-Ottawa (OCLUG) Wiki

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Last update: **2015/06/09 19:23**

