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#### DRAFT

#### wiki front page

**Location**: IRC

```
Present:
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maggi Margaret Tidman
rj\_ren Roland Renaud
ttidman Tyler Tidman
mcr Michael Richardson

nashjc John Nash wardi Ian Ward

# **Agenda**

approval of agenda

## passed unanimously

Approve Last Month's Board Meeting Minutes BoardMinutesMay2008

## passed unanimously

• Review OclugBoardForwardAgenda

## nothing added.

• Still to do: Review/followup Suggestions from ticket tracking

talk about other organizations that we would like to bring into the fold.

• Ubuntu CDs received

at library, but no confirmation that they are on shelves.

- status of speakers
  - need speakers for August, September

wardi: presentation on OCLUG site.

- · address old items.
  - June 2008: planning for LitW 2008 #31

```
spoke about food +-, veggi plate will be repeated.
keep same quantity of food.
wardi has arranged penguins. nashjc, pump.
RJ will bring BBQ.
```

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

We are at site L-for Linux.

tutorial update

New location is http://www.TheCodeFactory.ca/

Tutorial is next week.

(20:34:25) wardi: I understand that other ottawa groups (codingdojo) are using the space in exchange for help

(20:34:30) wardi: with scheduling software

(20:34:58) wardi: it's a great location, if it works well it might be good for general meetings too

(20:35:16) wardi: they have wireless internet and a projector

(20:36:01) wardi: it is a new business, so they of course would probablt eventually like to be paid for the space

(20:36:31) wardi: I am going to try recording the tutorial

• get new cards new cards, #13

June 2008: get pamphlets printed up getting quote for brochures.

- new business
  - sourceforge.net community awards

nominations might already be closed.

- June 2008: retrive finanial data from reviewer (DONE)
- June 2008: determine how many business card are left, order more.
- June 2008: look at tux backups
- other

Adjourned at 21:02. Will touch base 2008-07-25. Lunch. Location TBD. [[:BoardLuncheonJuly2008]]

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