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Agenda 3

DRAFT

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Location: IRC

Present:

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.

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 probabl t 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: retriive 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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