Table of Contents

Agenda 3

DRAFT

wiki front page

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 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]]
```

From:
https://wiki.linux-ottawa.org/ - **Linux-Ottawa (OCLUG) Wiki**

Permanent link:
https://wiki.linux-ottawa.org/doku.php?id=boardminutesjune2008

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