2025/10/24 16:39 1/5 Board Minutes March 2010

Table of Contents

Board Minutes March 2010	 3
Agenda	7

Last update: 2015/06/09 19:23

https://wiki.linux-ottawa.org/
Printed on 2025/10/24 16:39

2025/10/24 16:39 3/5 Board Minutes March 2010

DRAFT

wiki front page

Board Minutes March 2010

Location: Renaud Residence Time: 19:22

Present:

maggi Margaret Tidman tylert Tyler Tidman EricBl Eric Brackenbury

wardi Ian Ward

rj ren Roland Renaud

nashjc John Nash

Agenda

Approval of Agenda OclugBoardAgenda

Approved.

• Approve Last Month's Board Meeting Minutes BoardMinutesFebruary2010

Approved.

• Review OclugBoardForwardAgenda

Approved.

• Donations from March 2010 meeting

Cheque for March donations was given to Treasurer

* Potential upcoming meetings

May: NetNeutrality, MCR - *confirmed*

June: GPS in Linux - tangogps

July: Linux in the Wild - *confirmed*

IPv6, MCR

supercomputers from PC clusters, MatthewB

• Open requests for new Board Members to start the 2010 term in April

Last update: 2015/06/09 19:23

ACTION: Ian to send out email to Linux and oclug-announce mailing list to solicit new board members.

Finalize AGM details.

ACTION: Bring paper in case we need to do up ballots. Roland will bring ballot box. John to write up a Presidents report. Margaret to write up a Financial report. Richard to give his financial review comments.

• Finding someone to "financial review" of the financial statements

RESULT: Richard H offered to "audit" the books again this year. ACTION: Margaret to meet with Richard between March 17 and March 31.

• Sys Admin matters,

ACTION: Cleaning up old root access.

RESULT: Decision was to keep people with root access as is, for now.

Other

Changing corporate address.

RESULT: MCR agreed to use his home address as OCLUG's corporate address. ACTION: paperwork will be completed and submitted once the new board members are serving... hopefully by mid April

• Book offer from Brian Barber

ACTION: John to follow up with him.

Upgrading SQL Ledger to LedgerSMB?

ACTION: Margaret to review LedgerSMB, make sure it works and that it is a good replacement for SQL Ledger, data transfer from from SQL Ledger, user friendly... etc.

Looking for locations for doing tutorials

ACTION: John may be able to get space at University of Ottawa, will look into this.

• Replacement for Programming Olympics

Look into doing some sort of student contest at the Science and Technology Museum.

ACTION: John to follow up with contact at museum.

Suggestion from a member regarding investing in a GIC.

2025/10/24 16:39 5/5 Board Minutes March 2010

RESULT: At current interest rates it is not worth the locking the money in.

• Potential hardware upgrade for TUX (new machine)

Looking at a budget around \$800 - \$1000 for new machine ACTION: John to speak to RGB regarding space/size requirements, will copy sysadmin group to get feedback.

• Margaret moved to adjourn @ 21:14

From:

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

Permanent link:

https://wiki.linux-ottawa.org/doku.php?id=boardminutesmarch2010

Last update: 2015/06/09 19:23

