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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

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.

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

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

