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Board Minutes October 2009

Location: Tidman house **Time** : 19:00pm

```
Present:
   maggi   Margaret Tidman
   rj_ren  Roland Renaud
   ttidman Tyler Tidman
   nashjc  John Nash
```

Agenda

- Approval of Agenda OclugBoardAgenda

```
Approved.
```

- Approve Last Month's Board Meeting Minutes BoardMinutesAugust2009

```
Approved.
```

- Review OclugBoardForwardAgenda

```
Approved
```

- Donations from August and October meetings

```
August donations received from JohnNash, October donations received from
Roland
```

```
* Possible digital photography sub-group
```

```
Decision to hold semi-regular tutorial-type work sessions at either the
CodeFactory and/or ExitCertified to discuss topics of interest to linux
photography buffs.
We need to announce this at the meetings.
ACTION: JohnNash will announce at November.
```

- Retiring old email lists that are not being used

```
Remove all email lists except for linux
ACTION: JohnNash to announce at next meeting that we are doing this
```

- Update signing authorities for bank account

```
Will wait for next board to determine who signing authorities will be
ACTION: Move to ForwardAgenda for May 2010
```

- Potential upcoming meetings

```
December meeting: MythTV
January meeting: Ethical Hacking
```

- Other

```
Maintain communication with LG (Linux Gatineau)
```

```
* Margaret moved to adjourn, seconded by John, ajourned at 20:47.
```

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