Table of Contents

OCLUG Board meeting 3
Agenda 3
Attendance 3
Regrets 3
Past Board Meeting Minutes 3
Copyright Letter 3
Committees 4
Mike Kenzie 4
Tux 4
Finance Report 4
Other Business 4
Meeting adjourned at 21:18. 4

OCLUG Board meeting

Date: 2012-10-24, 19:00 Location: RGB's house

Agenda

- Board Minutes
- Copyright Letter
- Committes
    - User Group Connect
    - Volunteers
- Mike Kenzie
- Tux
- Finance Report
- Other Business

Attendance

- Richard Guy Briggs
- Rob Echlin
- Scott Murphy
- Aaron Wilcox

Regrets

- Mike Kenzie
- Ian Gorman

Past Board Meeting Minutes

```
March 2012 minutes not done yet, appologies from Rob.
All other minutes are up to date and approved.
```

Copyright Letter

```
Aaron sent an email with a link to a Google Docs reply letter draft.
We reviewed and editted it, preparing a revision with which we were all
```

```
      satisfied.
```

Committees

- User Group Connect
  - Brenda has done a very good job with conent and functionality.
  - The site is ready other than needing a graphical design overhaul.
  - We still don't have a firm date and need to check with Adrian.
- Volunteers
  - Aaron has volunteered to get things rolling by contacting identified interested parties and call a meeting.

Mike Kenzie

```
      Somebody will contact Mike to see if we can enable him to join our
future meetings.
```

Tux

```
      Ian has everything he is concerned about ready to move.  Scott needs one
spare IP address to add to old tux to keep it accessible after new tux takes
over its IP address. (204.225.221.3)
```

Finance Report

- $36 collected by Rob at October 4th, 2012 regular OCLUG meeting.
- $22.59 for linux-ottawa.org paid for by Aaron.
- Rob moved to register linux-ottawa.ca. All in favour.

Other Business

Meeting adjourned at 21:18.

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

Permanent link:
https://wiki.linux-ottawa.org/doku.php?id=boardminutesoctober2012

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