

# Table of Contents



## OCLUG Board of Directors Meeting Sept 27, 2011 19:00 to

### Present:

John C. Nash\\  
Rob Echlin\\  
Rob Day\\  
Aaron Wilcox

Resolution: That all current board members, and past-president John Nash, have signing authority at the bank for the corporation. PASSED.

Action item: Renew the domain linux-ottawa.org, and reassign contact name to Aaron Wilcox.

Action item: Find an additional speaker for next week's meeting, to join John Nash.

Meetings: To be on the first Thursday of each month for the foreseeable future. For the next three months at least, the room will be B159 at Algonquin College.

Finance: Treasurer Mike Kenzie absent, so this discussion is deferred.

Special projects: Discussed another Leavitt Memorial presentation, John Nash will look for someone to help him with this.

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