

Sheet1

	<b>JavaMUG Board Minutes</b>		
	<b>April, 2006 Monthly Meeting</b>		
<b>Date</b>	04/11/06		
<b>Time</b>	07:00:00 pm		
<b>Location</b>	Chipolte	Park & Preston, Plano, TX	
<b>Attendees</b>	Bob Byron	President/Chair	
	Tom Hayden	VP & (Acting) Treasurer	
	Bob Makowski	Secretary	
<b>Call to Order</b>	Chair Calls Meeting to Order	time == 0747pm	
<b>Item</b>	Document turnovers from Past officers		
		Reviewed that TH received some treasury documents from Dan K-E. (Thanks Dan!)	
<b>Item</b>	By-laws		
		President reviews his desire to get the bylaws approved for incorporation. So all were actioned to review since previous meeting. The objective being to look over changes that the attorney had proposed (draft 0), vet them and then pass along the revised by-laws for membership review. There upon membership approval, we'd be ready to incorporate in Texas, using those by-laws at filing time.	
		Board heard input that the attorney's revision was not significantly different from the previous version. That meant several things, including that known problems with the by-laws didn't get addressed.	
		President received the recommendation that the draft 0 by-laws should not simply drop Robert's Rules. This has been a ongoing discussion for a while now. But consensus was reached that, at a minimum, the President should be empowered to control meeting decorum or procedures, via Robert Rules or otherwise.	
		Other input was that the by-laws are way too long and difficult to figure out. Ping-ponging revisions with the attorney will be expensive, so the suggestion was to try creating a lean and mean 2-3 page by-laws and see if the board and then the attorney think that version will work.	
		Recommendation and discussion that by-laws should not indemnify officers' legal expenses if they fail to turn over records, or otherwise perform some malfeasance requiring JavaMug to take legal action. No consensus, but a written proposal would be in order for future review.	
<b>Action</b>	Secy	Work on skinny version of by-laws	

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<b>Item</b>	JavaMUG Incorporation		
		Moving forward but with by-laws on the critical path currently.	
<b>Item</b>	Attorney fees		
		Attorney has already spent the 500\$ previously approved by the Board in March. Invoice received and reviewed by board.	
<b>Motion</b>		Motion to pay attorney the previously approved 500\$, and appropriate another 500\$ in anticipation of another by-laws review and subsequent incorporation fees.	
	Vote	Motion Carries 2-0	
<b>Action</b>	Pres	Review attorneys bill, and firm up incorporation fee quotation	
<b>Item</b>	Treasurer Report		
		No report since records and bank accounts have not been turned over from former officers	
		Recommendation accepted that bank account needs updating per 2006 board members' signature authority	
<b>Action</b>	VP	Move Bank Account to 2006 Officers' control	
<b>Item</b>	Volunteers Mailing List		
		List was created (March) and a link placed on the website, but no traffic to date.	
<b>Action</b>	Pres	Ideas for volunteer work	
<b>Item</b>	Review Minutes		
		Both 2/2006 and 3/2006 minutes have been ready, but they've not been reviewed by all members of board.	
<b>Action</b>	All		
<b>Item</b>	Actions' Status		
	Unknown	Direct web master to update committee's list per Board vote	03/07/06
	Open	Move jobs listserv to Google	03/07/06
	Retired	Contact former officers	04/11/06
	Open	Name Tags	
	Standing	Email Minutes approval	
	New	Move Bank Account to 2006 Officers' control	04/11/06
<b>Motion</b>	Adjourn	VP & (Acting) Treasurer	
	Seconded	Secretary	
	Vote	Motion Carries 2-0	
<b>Adjourn</b>	08:41:00 pm		
<b>Version</b>	05/03/06	draft 0	