

Sheet3

JavaMUG Board Minutes			
Aug, 2006 Monthly Meeting			
Date	09/02/06		
Time	02:00:00 PM		
Location	Chipolte	Park & Preston, Plano, TX	
Attendees	Bob Byron	President	
	Tom Hayden	VP & Acting Treasurer	
	Bob Makowski	Secretary	
Call to Order	Chair Calls Meeting to Order	Time == 0230 pm	
Item	Past Minutes	June minutes not ready. No meeting in July.	
Action	Secy	June minutes.	
Item	Review of Actions		
	JavaMUG Incorporation	Done. As a Texas non-profit	
	By-laws	Draft 18 was submitted for review on June 1st.	
	Attorney	Another 500\$ was appropriated for paying latest bill	
Item	JavaMUG Incorporation		
		Incorporation went forward in June without delivering any by laws, which means the corporation is operating under a default set of by laws.	
Item	Review By-Laws Draft	Lengthly discussion on by-laws, walking through them article by article.	
		General agreement on changes to set out the Boards powers, esp. to control its meetings, property and committees.	
		Also agreement on processes on removing Board members, incl. By Vote of No Confidence and JavaMUG recall	
Action	Secy	Make changes recommended by board or attorney thus far	
Action	All	Continue review.	
Item	Treasurer Report		
		No report since records and bank accounts have not been turned over from former officers	
Item	Actions' Status		
	New	Pay attorney	09/02/06
	New	By Laws : Make changes recommended by board or attorney thus far	09/02/06
	Done	Name Tags	
	In Work	Move Bank Account to 2006 Officers' control	04/11/06

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	In Work	By Laws : review proposed new by-laws	06/01/06
	Overdue	June minutes	06/07/06
Motion	Adjourn	Secretary	
	Seconded	VP	
	Vote	Motion Carries	
Adjourn	03:30:00 PM		
Version	09/02/06	Draft 1	