

Sheet1

	JavaMUG Board Minutes		
	Dec, 2006 Monthly Meeting	UNREVIEWED DRAFT	
Date	12/11/06		
Time	07:00:00 PM		
Location	Chipoltes	Preston and Park	
Attendees	Bob Byron	President	
	Tom Hayden	VP & Acting Treasurer	
	Bob Makowski	Secretary	
	Bill Ott	JavaMUG member	
Call to Order	Chair Calls Meeting to Order	Time == 7:22pm	
Item	Past Minutes		
		Secy presented a list of seven (7) meeting minutes to the Board, clearing the entire backlog over the period where the Board sole focused on the By-Laws work.	
		There were no Board meetings in July, 2006	
		President read out each of the minutes between June and Nov, and the Board reviewed them one by one.	
Motion(s)	To Accept	Each of the minutes of the following list were accepted by Motion and votes of 2-0. There are no outstanding minutes as of this series of votes.	
			06/07/06
			09/02/06
			09/09/06
			10/10/06
			10/28/06
			10/30/06
			11/29/06
Action	Secy	Dec minutes	
Item	Review of Actions		
	Treasury Report spanning 2006	Not Done : VP/T	
	Bank Account Open and Transfers	Not done : VP/T : VP and Secy plan to attempt on Tuesday 12/12/06	
	Incorporation Certificate	Done : Pres turned over Incorporation documents received from attorney	
	June – Oct minutes	Done : Secy	
	Certify By Laws Ratification Vote	Done : Secy : .	
	Attorneys Bill	Not Done : Pres to provide latest bill to Board for Dec. meeting approval	
Item	Treasurer Report		

Sheet1

		No formal report since records and bank accounts have not been turned over from former officers	
		<p>Attorney has been paid slightly under \$1000 this year, with approx. \$500 billed but not paid</p> <p>President was reimbursed approx. \$200 for pizza money this year</p> <p>VP/T : has \$600 in uncashed donation checks (all 2006)</p> <p>Secy : notes that JavaMUG 2005 Board last reported approx. \$8000 in legacy bank account</p> <p>Secy : estimates that JavaMUG cash and checks on hand are probably in the \$7000 range</p>	
Action	VP	Bank Account. Secy offers to help	
	VP	Open new JavaMUG mailbox, so bank has address to use	
Item	Attorneys Fees		
		Without bills in hand, Pres reports that new balance is under \$500, but includes all work to date.	
Motion	Pay Attorney In Full	<p>VP : Moves, Secy 2nds</p> <p>Vote : 2- 0 with Pres abstain</p> <p>Motion Carries : 2-0</p> <p>Vote Change : Secy retro-actively reversed vote from yea to nay on 12/12/06, and objected to paying attorney, after reviewing list of unfulfilled issues found outstanding as to non-profit incorporation status. These came up when VP/T and Secy attempted to open Bank Account on 12/12/06</p> <p>Open Issue: Secy believes Motion retroactively fails : 1-1 per Secy's reversal to nay on 12/12/06</p>	
Item	Incorporation Certificate	<p>Pres turned over Incorporation documents received from attorney, and the VP/T has them and the corporate seal in his possession. VP/T needs to open bank account</p> <p>Secy : inquiry whether attorney has applied to IRS for permission to form non-profit corporation. And as to JavaMUG's tax ID. These were not present in the records Pres turned over.</p>	
Action	Pres	Inquire (attorney) as to IRS permission and our Tax ID	
Item	Actions' Status		
	In Work	VP/T : Move Bank Account to 2006 Officers' control	04/11/06
	New	Secy : Dec minutes	12/11/06
	New	Secy : send list of eligible JavaMUG voters to election committee in time for 12/13/06 vote on 2007 Officers	12/11/06
	New	Pres : Inquire (attorney) as to IRS permission and our Tax ID	12/11/06
	New	VP/T : Open new JavaMUG mailbox	12/11/06
	Open	VP/T : 2006 comprehensive Treasury report	11/29/06
	Open	Pres : Provide attorney billing records to Board for payment	11/29/06

Sheet1

Motion	Adjourn	Secretary	
	Seconded	VP	
	Vote	Motion Carries : 2-0	
Adjourn	08:11:00 PM		
Version	12/11/06	draft 0	