

Sheet2

	JavaMUG Board Minutes	
	February, 2006 Monthly Meeting	
Date	02/07/06	
Time	07:00:00 pm	
Location	Chipolte	Park/Preston, Plano, TX
Attendees	Bob Byron	President/Chair
	Bob Makowski	Secretary
Call to Order	Chair Calls Meeting to Order	time == 0725pm
Item	Implementing Email List Moves	
		Discussion was a follow up to last meeting's decision to move the mailing lists to a new server and boards research for options.
		Both Pres and Secy had investigated Google Groups, and had a positive reaction. Secy noted article that Yahoo would soon sell advertizing that tunnels through spam blockers via a service called "goodMail".
		Consensus was the lack of control over existing lists made it difficult for the board and SIGs to conduct business. Google should be tried to at least solve the immediate problems.
Motion	Move JavaMUG announce and jobs list to Gmail	Carries 1-0
Item	JavaMUG incorporation	Discussion was another follow up to last meeting's decision to pursue incorporation, and begin researching via legal advise as to implementation. When incorporating, By-Laws are typically filed, so any changes in By-Laws might come hand in hand with the incorporation.
		Pres received written legal advise, which was reviewed by the Board, suggesting to go non-profit. Specific price quotes for drafting articles and by-laws was received.
Motion	Appropriate 500\$ to pursue incorporation	Carries 1-0
Item	Treasurer Report	
		TH is acting treasurer, but ill and absent.
		Discussion reviews fact that no records have been turned over from 2 previous 2005 treasurers.
Item	Review Status of JavaMUG committees	
		Discussion reviewed that there are more committees listed on the JavaMUG website, than are truly active.
		Currently the website shows:
		Website
		Program

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		Financial
		Development
		Membership
		Education
		Electronic Communications
		Volunteers
		The problem is two fold. One to understand where we need help, and two to generate more volunteers.
		Consensus formed around idea of creating a pool of volunteers, starting by having a volunteers listserv. Meanwhile, the web site should be updated to reflect what we know, as to active committees.
		Active
		Program
		Development
		Electronic Communications
Motion	To create volunteers mailing list on Gmail & to prune committees listed on website to those known to be active & the minutes to reflect that this is not an action to remove members from committees, but to clarify what the Board currently knows.	Carries 1-0
Action	Pres	Direct web master to update committee's list per Board vote
Action	Pres	Create volunteers list
Item	Review of standing actions	
	Done	Follow up with Edaption
	Re-do	Contact former officers
	Open	Name Tags
	Done	Look at gmail groups
	Done	Revisit announce hosting
	Open	Look for rules that other mailing lists use
	Open	Look for professional bookkeeper
	Done	Look for legal advice on incorporation
	Done	Find bylaws examples, including IEEE
Motion	Adjourn	Secy
	Seconded	Pres
	Vote	Carries 1-0
Adjourn	08:34:00 pm	
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