

**Meeting:**

- Date: 2/21/2007
- Place: Brazil, Richardson Texas
- Start: 21:21
- Finish: 21:58

**Participants:**

- Pete Carapetyan (President)
- Erik Weibust (Vice-President)
- Andy Hoffman (Secretary)
- Scott Williams (Treasurer)

**Reports:****Treasure's Report – Scott Williams**

Scott provided us with the account balance \$8,199.72 as of 2/1/2007.

**Old Business:**

- Transfers:
  - Scott W. got the Washington Mutual (WAMU) documents finalized.
    - Adds Scott W. as a signer.
    - Removes Dan Kern-Ekins.
    - Notifies Stuart Yarus that we changed the signatures.
- Incorporation:

Scott started communications with the attorney and CPA 501 c(6). This is still a non-profit but not a charity. Scott W. moved to vote for the changes, Erik W. seconded, motion passed (unanimous). Also voted to pay the registered agent fee of \$120. Our Registered Agent will be our current attorney (John Reeder). John is the person that the new treasurer needs to contact in January when the board changes.
- Programs
  - Erik W. went over the current status of the programs for the year. Has presentations lined up for the first half of the year.
  - We discussed getting sponsorships for meetings. Pete C. will get with Jean J. and find out if she is still working on sponsors.

**New Business:**

- None discussed.

**Actions:**

**OLD:**

- Scott will work with Tom to change signatures for the bank account. **DONE.**
- Scott will look at 501(c)(3) forms and determine if we can do them ourselves or if we need to hire a professional. **DONE** (See discussion above).
- Scott will look at his scope of work for the Treasurer in 2007 and ask for help in areas he needs. **DONE.**
- Erik will write up a JavaMUG Jobs Corner Policy for review. He has a working proposal to be reviewed.
- Pete will work with Bob B to begin transfer of the web site.
- Andy H., Pete C., Jean J. and Erik W. will handle getting all of the communications as part of the communication sub-committee. **DONE**
- Need to get the pizza place the Treasurer number.

**NEW:**

- Pete C. will contact Jean Johnson and see if she is still going to be working sponsorships for meetings this year.