

Sheet1

<b>JavaMUG Board Minutes</b>			
<b>June, 2006 Monthly Meeting</b>			
<b>Date</b>	06/07/06		
<b>Time</b>	07:00:00 PM		
<b>Location</b>	Chipolte	Park & Preston, Plano, TX	
<b>Attendees</b>	Bob Byron	President	
	Tom Hayden	VP & Acting Treasurer	
	Bob Makowski	Secretary	
<b>Call to Order</b>	Chair Calls Meeting to Order	Time == 0726 pm	
<b>Item</b>	Past Minutes		
<b>Motion</b>	To adopt	Motion to adopt May, 2006 minutes passes 2-0	
<b>Action</b>	Secy	Secy to notify web master that minutes are now approved and should be published to the JavaMUG website	
<b>Item</b>	Review of Actions		
	By-laws	First major draft prepared on 6/1/06.	
	Membership database	Done	
<b>Item</b>	JavaMUG Incorporation		
		Moving forward but with by-laws on the critical path currently.	
		Lengthly discussion as to limited role attorney plays in the by-laws and incorporation process.	
		Lawyer ready to file incorporation. But no attorney quotation reported on incorporation work.	
<b>Motion</b>	File Incorporation	Carries 2-0.	
<b>Item</b>	Treasurer Report		
		No report since records and bank accounts have not been turned over from former officers	
<b>Item</b>	Actions' Status		
	Unknown	Direct web master to update committee's list per Board vote	03/07/06
	Open	Quote of incorporation filing fee from attorney	04/11/06
	Open	Name Tags	
	In Work	Move Bank Account to 2006 Officers' control	04/11/06
	In Work	By Laws : review proposed new by-laws	06/01/06
<b>Motion</b>	Adjourn	Secretary	
	Seconded	VP	
	Vote	Motion Carries	

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<b>Adjourn</b>	09:11:00 PM		
<b>Version</b>	06/07/06 draft 0		