

Sheet1

	JavaMUG Board Minutes	
	March, 2006 Monthly Meeting	
Date	03/07/06	
Time	07:00:00 pm	
Location	Chipolte	Park & Preston, Plano, TX
Attendees	Bob Byron	President/Chair
	Tom Hayden	VP & (Acting) Treasurer
	Bob Makowski	Secretary
Call to Order	Chair Calls Meeting to Order	time == 0757pm
Item	Implementing Email List Moves to Gmail & Ggroups	
		Discussion and feedback on conversion of JavaMug announce to Google 1/3 of the original list has already accepted invitations; only one member complaint so far.
		Consensus to continue working with Google Next step to move jobs list to Google Pres will announce that at 3/8/06 plenary meeting, while soliciting feedback. Jobs list has a lot more traffic, and should be a better indicator of the application suitability.
Item	JavaMUG incorporation	Discussion of progress attorney made in correcting By-Laws. One open question is whether to retain Robert's rules. One alternative to dropping Robert's Rules outright is to allow Pres discretion to set aside rules
Action	All	Review by-law changes as proposed by legal adviser.
Item	Treasurer Report	
		No report since records and bank accounts have not been turned over from former officers
		Still have open actions to contact former officers to obtain records
Item	Review Status of JavaMUG committees	
		Last month board voted to prune website down to known active committee. I.e.,
		Active
		Program
		Development
		Electronic Communications
		But Secretary realized that By-Laws cite four (4) standing committees
Action	Pres	Work with web master as to what committees should be listed on website

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		Meanwhile, Board recognizes the great job we are getting from our active committees:
		Program and Sponsors (erik and jeanj) are doing terrific job: >80% of 2006 is already "booked" with speakers and sponsors
		Board also recognizes the great job we're getting from our web master, randy
Item	Review Status of Volunteers Mailing List	
		List was created and a link placed on the website, but no traffic to date.
		Suggestion was that the existence of the volunteers mailing list should be raised to front of website.
Item	Review Minutes	
		Some minor changes requested. Secretary will recirculate new draft.
Item	Review of standing actions	
	Open	Direct web master to update committee's list per Board vote
	New	Move jobs listserv to Google
	Done	Create volunteers list
	Re-do	Contact former officers
	Open	Name Tags
	Open	Look for rules that other mailing lists use
	Done	Find bylaws examples, including IEEE
Motion	Adjourn	VP & (Acting) Treasurer
	Seconded	Secretary
	Vote	Carries 2-0
Adjourn	08:52:00 pm	
Version	03/07/06	1