

Meeting:

- Date: 3/21/2007
- Place: Brazil, Richardson Texas
- Start: 21:25
- Finish: 22:45

Participants:

- Pete Carapetyan (President)
- Erik Weibust (Vice-President) – **not present**
- Andy Hoffman (Secretary)
- Scott Williams (Treasurer)

Guests:

- Tish Wood
- Steve Davidson
- Dan Kern-Ekins

Reports:**Treasure's Report**

Scott Williams provided us with the account balance \$8,079.72 as of 3/1/2007.

Old Business:

- Vote on the January & February Minutes.
 - Andy Hoffman moved that we approve minutes. Minutes were accepted by the board..
- Transfers:
 - Scott Williams got the Washington Mutual (WAMU) documents finalized.
 - Adds Scott Williams as a signer.
 - Removes Dan Kern-Ekins.
 - Notifies Stuart Yarus that we changed the signatures.
- Incorporation:

Pete Carapetyan has signed all the papers to change the group over to a 501c(6).
Lawyer sent the papers to the CPA.
CPA will contact Scott when his paperwork is done.
- Pete Carapetyan asked what we are doing with Jobs Corner. Andy Hoffman pointed out that Erik Weibust said he had a policy. Pete Carapetyan said he'll ask Erik Weibust about the policy. Steve Davidson will be our conduit for contacting the job corner users when the policy is written.
- Programs

- We discussed getting sponsorships for meetings. Pete Carapetyan will get with Jean Johnson. and find out if she is still working on sponsors.

New Business:

- Dan Kern-Ekins and Steve Davidson volunteered to do the sponsorship coordination. Their volunteering was accepted by the board.
- Website: Pete is going to move the website as is over to a Dreamhost account. It will then be converted to a Drupal CMS based account. Account cost estimate is roughly \$100/year.
- Pete asked the board to remind him about BrewMUG (Two Rows after the JavaMUG meeting).
- The board discussed the difference between membership and attendance. Andy Hoffman has an action to see what the old definition of a JavaMUG member is and Scott Williams will look at the incorporation documents.