



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday March 3rd 2010 at 11:30am CST at the Dickey's BBQ located at 7770 Forrest Lane, Dallas, TX, 75238. The roll of the Board Members was called which members are as follows:

President: Erik Weibust
Vice President: Chris Walzl
Secretary: Brian Hurley
Treasurer: John Jacobs

Board members attending:

Chris Walzl
Brian Hurley
John Jacobs

Additional JavaMUG members attending:

None

Items:

1. Brian talked with Wendell from Sun at the Ajax user group meeting and found out that Sun will be closing the office and will not continue to provide a meeting place for the JavaMUG User Group after the March meeting. After discussions we came up with a list of places to contact so we can start to get a list of possibilities. An action was created to check on the following places.
 - a. Erik
 - i. Check with Oracle contacts
 - b. Chris
 - i. UTD
 - ii. AMX
 - iii. Miller and Associates
 - c. Brian
 - i. Place on 35 mentioned at the Ajax group

- ii. Communicate with Wendell and Hiram about Sun Offices
 - iii. Talk with Andy
 - d. John
 - i. IBM center
 - ii. Talk with Andrew
 - iii. Brookhaven
- 2. Brian submitted for reimbursement receipt for cost of binder and inserts for JavaMUG 2010 records
- 3. John brought signature card for the President to sign for the bank accounts. Action for John to get with Eric to get this signed and returned to the bank.
- 4. Brian brought up that we had an action from last year to revisit the Pizza order and possibly negotiate a better price. The board decided to table this due to the issue with the meeting place.
- 5. John asked for someone to pick up plates and cups for the next meeting since he will be out of town next week. Brian volunteered to pick them up.

Open actions:

- 1. John to provide regular Treasurer Report to the board.
 - a. Months booked for sponsors
 - b. Current balance of accounts
- 2. John to provide full financial report at the end of the year to the Board and provide files to the Secretary to include in the corporate books for 2009. Documents should include but not limited to:
 - a. End of year closing Corporate Balance Sheet
 - b. Corporate transaction reports for every JavaMUG account
 - c. Any Quickbooks files to archive with the corporate books
- 3. Brian to contact the company that taped TexFlex and ask for a quote to tape JavaMUG general meetings.
- 4. John to book the first 6 months of sponsors ASAP.
- 5. John to get with Erik to have him endorse the signature card for the bank.
- 6. Board members to check on various places and report back to the rest of the board as soon as possible about meeting places.