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	<b>JavaMUG Board Minutes</b>		
	<b>May, 2006 Monthly Meeting</b>		
<b>Date</b>	05/03/06		
<b>Time</b>	07:00:00 pm		
<b>Location</b>	Chipolte	Park & Preston, Plano, TX	
<b>Attendees</b>	Tom Hayden	VP & (Acting) Chair & Treasurer	
	Bob Makowski	Secretary	
<b>Call to Order</b>	Chair Calls Meeting to Order	time == 0747pm	
<b>Item</b>			
	President OOO		
		VP is chairing board meeting and next week's plenary meeting, as the President is out of pocket on an extended business trip.	
		VP reviewed procedures that need his attention in lieu of President's absence next week.	
<b>Item</b>	Past Minutes		
		Secy received on line and in person votes to approve all draft minutes outstanding. (2/2006 – 4/2006, inclusively.)	
<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>	Board Meetings		
		In April, 2006, Board decided to move board meeting to the first Tuesday of the month.	
		Discussion questions whether board has done enough to publish the meeting time and place.	
		Secy stated a personal preference to first Wednesday, as to avoid conflict with Web Services SIG.	
<b>Action</b>	Secy	Email board for discussion	
<b>Item</b>	By-laws		
		Secy still working on (ideally) a 2-3 page by-laws. Expects to complete before next week's plenary meeting.	
		VP and Secy review April minutes to double check proposals that will come out of this process.	
<b>Item</b>	JavaMUG Incorporation		
		Moving forward but with by-laws on the critical path currently.	
<b>Item</b>	Attorney fees		

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		Arrangements have been made to have attorney's initial invoice of (approx.) 500\$ paid. Transactions expected in coming week.	
<b>Action</b>	Pres	Get attorney's written, fixed incorporation fee quotation	
<b>Item</b>	Treasurer Report		
		No report since records and bank accounts have not been turned over from former officers	
		Secy , VP and past board members are working on bank signature change over. Expected this month sometime.	
<b>Action</b>	All	Resurrecting need to garner CPA candidate recommendations.	
<b>Item</b>	Membership		
		Secy is preparing membership database, converting most records from paper instrument. JavaMUG currently has about 60 official members.	
<b>Action</b>	VP	Review 12/2005 minutes as to whether 11/2005 Complaint committee recommendations were implemented in board vote. Those recommendations included revoking membership of 2 people who registered to vote in the 2006 election.	
<b>Action</b>	Secy	Raise discussion of what we should be doing to raise official membership, as meeting attendance is estimated as larger than current roles.	
<b>Item</b>	Employer Database		
		Secy raised idea that JavaMUG should (again?) have a [database] of local employers needing Java skilled employees.	
<b>Action</b>	Secy	Email board to encourage discussion, while examining implementation options	
<b>Item</b>	Actions' Status		
	Standing	Email Minutes approval	
	Unknown	Direct web master to update committee's list per Board vote	03/07/06
	Done	Move jobs listserv to Google	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
<b>Motion</b>	Adjourn	Secretary	
	Seconded	VP & (Acting) Chair & Treasurer	
	Vote	Motion Carries	
<b>Adjourn</b>	08:33:00 pm		

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<b>Version</b>	05/03/06 draft 0	
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