

Sheet1

JavaMUG Board Minutes			
<i>Nov, 2006 Monthly Meeting</i>			
<b>Date</b>	11/29/06		
<b>Time</b>	07:00:00 PM		
<b>Location</b>	Sun Microsystems	Dallas, 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 == 715pm	
<b>Item</b>	Past Minutes	June minutes not ready.	
<b>Action</b>	Secy	June minutes still outstanding.	
<b>Item</b>	Review of Actions		
	By-laws	Done. Ratification election held concurrent with Board meeting.	
	Election Committee	Formed. Secretary turns over list of good standing members on 11/28/06. Approximately 100 members on file.	
<b>Action</b>	Secy	Certify By Laws Ratification Vote.	
<b>Item</b>	Treasurer Report		
		No report since records and bank accounts have not been turned over from former officers	
		VP & Acting Treasurer plans to open new JavaMUG, inc. account and request transfer from legacy account into new account.	
		Pres reports that 2 <sup>nd</sup> payment (approx \$500) to attorney has been made	
		Pres reports his reimbursement for 2006 pizza money has occurred.	
<b>Action</b>	VP	Bank Account. Secy offers to help	
	Pres	Provide Incorporation Certificate to VP so bank account can be opened.	
	VP	Plan for Treasury Report spanning 2006, ready for next Board meeting (12/11/06).	
<b>Item</b>	Attorneys Fees		
		Pres reports that new balance is under \$500, but includes all work to date.	
<b>Action</b>	Pres	Pres to provide latest bill to Board for Dec. meeting approval	
<b>Item</b>	Actions' Status		
	In Work	Move Bank Account to 2006 Officers' control	04/11/06
	New	Certify By Laws Ratification Vote.	11/29/06
	Overdue	June – Oct minutes	06/07/06

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<b>Motion</b>	Adjourn	Secretary	
	Seconded	VP	
	Vote	Motion Carries : 2-0	
<b>Adjourn</b>	07:30:00 PM		
<b>Post Script</b>	By Laws	Passed Unanimously by all members attending the 11/29/06 plenary meeting.	
<b>Version</b>	11/29/06	draft 0	