

Sheet1

	JavaMUG Board Minutes		
	Oct, 2006 Monthly Meeting		
Date	10/10/06		
Time	08:00:00 PM		
Location	Chipolte	Park & Preston, Plano, TX	
Attendees	Bob Byron	President	
	Bob Makowski	Secretary	
Call to Order	Chair Calls Meeting to Order	Time == 0815 pm	
Item	Past Minutes	June minutes not ready.	
Action	Secy	June minutes still outstanding.	
Item	Review of Actions		
	By-laws	Done. Made changes recommended by board or attorney thus far. Emailed them on 10/8/06	
Item	Review By-Laws Draft	Lengthly discussion on by-laws, walking through them article by article.	
		Just a one last end to end review of the by laws, reflecting all the changes made since the beginning. Some slight changes requested, and assuming same decided ready for legal review for errors and omissions.	
Action	Secy	Make changes recommended by board or attorney thus far	
	Pres	Submit proposed new by-laws for legal review.	
Item	Treasurer Report		
		No report since records and bank accounts have not been turned over from former officers	
Item	Actions' Status		
	In Work	Pay attorney	09/02/06
	New	By Laws : Make changes recommended by board or attorney thus far	10/10/06
	Continue	Move Bank Account to 2006 Officers' control	04/11/06
	Continue	By Laws : review proposed new by-laws	06/01/06
	Overdue	June, Aug, Sept minutes	06/07/06
Motion	Adjourn	Secretary	
	Seconded	Pres	
	Vote	Motion Carries	
Adjourn	09:30:00 PM		

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