

Sheet1

JavaMUG Board Minutes			
	3rd Oct, 2006 Meeting		
Date	10/30/06		
Time	08:00:00 PM		
Location	Phone Conference		
Attendees	Bob Byron	President	
	Tom Hayden	VP & Acting Treasurer	
	Bob Makowski	Secretary	
Call to Order	Chair Calls Meeting to Order	Time == 9pm	
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 10/28/06. Submitted to attorney for review.	
Item	Review By-Laws Draft	Attorney ok with latest draft.	
Motion	Accept By-Laws	Board moves to accept by-laws changes as per 10/28/06 latest draft, and recommend call for 11/29/06 vote at next JavaMUG plenary meeting.	
	Accepted	Board votes 3-0 to approve new by laws	
Motion	Election Committee	Board moves to form election committee, chaired by Stephen Davidson, to carry on By-Laws ratification vote on 11/29/06 and 2007 Officer elections on 12/13/06.	
	Carried	Motion Carries : 3-0	
Action	Pres	Announce By-Laws and Election Committee	
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	10/28/06
	Continue	Move Bank Account to 2006 Officers' control	04/11/06
	Continue	By Laws : review proposed new by-laws	06/01/06
	Overdue	June – Oct minutes	06/07/06
Motion	Adjourn	Secretary	
	Seconded	VP	
	Vote	Motion Carries : 2-0	

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Adjourn	09:30:00 PM		
Version	10/30/06 draft 0		