

Sheet1

JavaMUG Board Minutes			
2nd Oct, 2006 Meeting			
Date	10/28/06		
Time	02:00:00 PM		
Location	Lonestar Symposium	Dallas, TX	
Attendees	Bob Byron	President	
	Tom Hayden	VP & Acting Treasurer	
	Bob Makowski	Secretary	
Call to Order	Chair Calls Meeting to Order	Time == 0215 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 10/10/06. Submitted to attorney for review.	
Item	Review By-Laws Draft	Review changes that attorney proposed	
		Board accepted the purely legal changes suggested by attorney, but other non-legal suggestions not accepted.	
Action	Secy Pres	Make changes recommended by board or attorney thus far Submit proposed new by-laws for Board approval	
Item	Treasurer Report	No report since records and bank accounts have not been turned over from former officers	
Item	Reimburse	Board reaffirms President entitled to pizza money paid when sponsor fell through at JavaMUG meeting earlier this year. Board reaffirms paying attorney's bill thus far.	
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	

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Adjourn	03:30:00 PM		
Version	10/28/06 draft 0		