

Sheet1

JavaMUG Board Minutes			
2nd Sept, 2006 Meeting			
Date	09/09/06		
Time	02:00:00 PM		
Location	Chipolte	Park & Preston, Plano, TX	
Attendees	Bob Byron	President	
	Tom Hayden	VP & Acting Treasurer	
	Bob Makowski	Secretary	
Call to Order	Chair Calls Meeting to Order	Time == 0230 pm	
Item	Past Minutes	June minutes not ready. No meeting in July, Aug. happened last week.	
Action	Secy	June minutes still outstanding.	
Item	Review of Actions		
	Secy	Done. Made changes recommended by board or attorney thus far. Emailed them on 9/3/06	
	By-laws	Draft 20 was submitted for review on Sept. 3 rd	
Item	Review By-Laws Draft	Lengthly discussion on by-laws, walking through them article by article.	
		Focus on election process, term limits, and extent of "open" board members. Walked through thought experiments of how an election would go forward, esp. in determining number of open board member seats.	
		Decided to simplify election process and the board itself. Eliminated complicated formula for quorums at general election, eliminated staggered terms, eliminated open board seats. Only officers elected each year for one year terms. Election carries by simple majority of members who vote.	
Action	Secy	Make changes recommended by board or attorney thus far	
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	09/07/06
	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 minutes	06/07/06
Motion	Adjourn	Secretary	
	Seconded	VP	

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	Vote	Motion Carries	
Adjourn	03:30:00 PM		
Version	09/09/06	draft 0	