

Board Meeting Minutes

Kwartzlab Society Inc.*

2010-05-13

Meeting # 34

Location KwartzLab Society Inc., Unit 106, 283 Duke Street West, Kitchener ON

Date Thursday, May 13, 2010

Distribution To all Kwartzlab Society Inc. Board Members

Directors

Present Eric Gerlach, Alexandra Dysinski, Ben Brown, Robert Gissing

Absent Cedric Puddy, Darin White, Stephanie Smith

Quorum Yes (4/7)

These minutes are considered complete and correct. Please advise the Secretary (secretary@kwartzlab.ca) of any errors or omissions. Otherwise, these minutes will be considered an accurate record of the discussions.

*Recorded by Robert Gissing, Director

PROCEEDINGS

1 Call to order

The President, Eric Gerlach, acted as Chair for the meeting. Director Robert Gissing recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

2 Approval of the Agenda

The agenda was approved by the general consent of the Board.

3 Report from the Treasurer

The check for new space is not delivered yet; Ben will do that very soon.

Motion The Board approves reimbursing Chris Bruner \$13.82 for tools purchased on behalf of the Tool Committee, and reimbursing Ben Brown \$84.74 for a new door lock.

So moved by Eric Gerlach

Seconded by Alexandra Dysinski

In Favour 3

Opposed 0

Abstained 1

Motion Carries.

4 Old Business

4.1 Website

No update.

4.2 Health & Safety Committee

We still don't have a working phone in the space.

4.3 Space Expansion

We have the signed lease.

We've received an offer to get a power washer to clean the windows and floors.

Tool room planning is in process, and the floor plan is online.

4.4 Workshops

No update.

4.5 Ubuntu Release Party

The party is awesome. We expect to hold another one for the next release.

4.6 Art Wall

Robert Gissing still needs to draft an ownership statement.

5 New Business

5.1 Non-Members in the Space

The non-member survey has not yet been posted, so there is no feedback to review yet.

5.2 Python Night

Darcy Casselman would like to hold a regular Python Night, for members interested in programming. He plans on bringing in some experts to give lightning talks on related topics.

5.3 Board Elections

The Board needs to draft bylaws outlining the rules for Board elections. Eric Gerlach will do the necessary research regarding what needs to be included.

Motion Organize a Board of Directors election, to be announced by June 17, 2010

So moved by Ben Brown

Seconded by Alexandra Dysinski

In Favour 4

Opposed 0

Abstained 0

Motion Carries by three arms and a leg.

6 Next Board Meeting

The next board meeting will be held on May 26, 2010.

Alexandra Dysinski commented with a hearty belch.

7 A Comment from Rob Adler

Rob Adler would like to hold a music-related demo night. This would be scheduled for a Tuesday Open Night.

8 Adjournment

Motion Meeting adjourned.

So moved by Eric Gerlach

Seconded by Ben Brown

In Favour 4

Opposed 0

Abstained 0

Motion Carries by three arms and a leg.



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BUSINESS - CHEQUING - 5209204 \$4,934.01

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Last 31 Days

Balance Date: May 13, 2010

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<u>▼ Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
May 13, 2010	DEPOSIT		677.50	\$4,934.01
May 07, 2010	CHQ#00050-0500120781 View Cheque	60.84		\$4,256.51
May 07, 2010	PAYPAL MSP		506.80	\$4,317.35
May 05, 2010	EMAIL TFR C2T1Js0N		52.50	\$3,810.55
May 03, 2010	CHQ#00044-0200615499 View Cheque	945.00		\$3,758.05
Apr 30, 2010	COMM PLUS FEE	4.95		\$4,703.05
Apr 29, 2010	EMAIL TFR C217IEqZ		210.00	\$4,708.00
Apr 27, 2010	EMAIL TFR C2BL1Iyh		52.50	\$4,498.00
Apr 26, 2010	PTS FRM: 38233125267		52.50	\$4,445.50
Apr 26, 2010	EMAIL TFR C21I6st5		52.50	\$4,393.00
Apr 22, 2010	DEPOSIT		315.00	\$4,340.50
Apr 22, 2010	EMAIL TFR C2C1sxGF		105.00	\$4,025.50
Apr 14, 2010	AVIVA INS	161.87		\$3,920.50
Total:		\$1,172.66	\$2,024.30	
<u>▼ Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>

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