



Haiku, Inc.
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Board Meeting Minutes

Haiku, Inc.

2010-03-30, Tuesday

5:21pm (UTC)

Freenode's IRC network (chat.freenode.net), #haiku-inc-bod

Board Members

Present:

Bruno Albuquerque <BGA>

Ryan Leavengood <leavengood>

Matthew Madia <mmadia>

Urias McCullough <umccullough>

Absent:

Axel Dörfler <axeld>

Others Present:

None

Proceedings

* Meeting called to order at 5:21pm (UTC) by Bruno Albuquerque

* Acknowledged minutes from 2009-12-05 meeting to be accurate.

* Authorized Matthew Madia to open a new bank account at Wachovia in NY state, on behalf of Haiku Inc.

* Meeting adjourned at 5:39PM (UTC) on March 30, 2010

* Minutes submitted by Matthew Madia