

- Chris showed us a bunch of cool pieces he's working on: 555 timer chip, other chip for making audio instrument from keyboard remnants
 - who's showing stuff next week?
- [HoustonFieldTrip](#) we decided to postpone this trip, Simon will start an email thread about picking a new date after he calls Brian to make sure we understood his work schedule right
- articles of incorporation, discussed some issues raised by Marjorie. we decided to keep one year terms for officers.
- if we don't get articles finished in time to open a bank account before the end of the month, the plan is to just each give Hunter (our treasurer) \$50 cash at the last Tuesday meeting before the end of the month (July 28th, [MeetingAgenda20092807](#)) and he'll keep track and pay the rent.
- what does it mean to be a member. lots of good discussion. Chris, Hunter & Ben are going to meet on Thursday and try to draft a document that explains what membership means. They'll email their results to the emailist for us to review and discuss via email and at the next meeting
- Fran is going to see if she can find an insurance agent who specializes in selling insurance to non-profits
- Simon will call future landlord and set up a time to meet with him and [MikePerry](#). We'll discuss Mike's idea to get DSL into the building for us. See if cash is okay for first month of rent.
 - if we hear from insurance guy that we have to have a lease to get insurance, ask about getting a lease.

-- [SimonDorfman](#) - 15 Jul 2009

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