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Notes: * Sorry, wasn't originally taking notes, tried to backtrack and get everything *

Getting power to Kelly's space is going to be trickier than we thought. According to Simon's electrician friend, the interior must be finished in order for Entergy to install a meter. Discussed the possibility of getting a temporary "construction" power installation.

Formed a committee to propose a set of bylaws for the corporation. Meeting this Saturday at Simon's house starting at 5pm. Currently its Ben, Simon, Paul, Mike Heckman and Mike Deese.

Simon, Mike Heckman and Michael Deese will be our interim President, Secretary and Treasurer respectively.

Liz Dudebock at NOVAC New Orleans Video and Access Center told Simon:

CAC starting a small business doing accounting for other non-profits at ~\$50/hour

Simon to look into sharing space with NOVAC.

Various people are going to start looking for alternate spaces.

Possibly take out a Craigslist ad once we get our articles of incorporation.

Simon is still trying to get in touch with Nove Miasto[sp?]. Looking at getting space in the Ark.

Various ideas for logos:

- * Fleur-de-lis out of hardware
- * Erlinmeyer flask
- * Beaker
- * Hurricane spiral
- * Resistor
- * Electrical Diagram
- * Circuit
- * Water Meter Cover Art

Discussed options for acquiring gear through giveaway, auctions and dumpster diving as a 501(c)(3).

Create page for Charter Members to signup.

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Topic revision: r2 - 26 May 2009 - 20:02:34 - [MikeHeckman](#)