



## **Mambo Foundation Meeting Minutes 22 December, 2006**

A meeting of the Board of Directors (“the **Board**”) of the Mambo Foundation, Inc (“the **Foundation**”), a non-profit organisation incorporated in Victoria, Australia, was held electronically on 22nd December, 2006.

### **Present:**

Ric Shreves, President  
Akarawuth Tamrareang, Vice-President  
Paulino Michelazzo, Treasurer  
Lynne Pope, Special Director

### **Apologies:**

Marco Rossi, Director

### **Not in Attendance:**

Alain Schmalz, Secretary  
Chad Auld, Special Director

Quorum was reached at 12:00GMT. Alain Schmalz had sent apologies for lateness and it was decided to delay commencement of the meeting to see if the other Directors would arrive. The meeting commenced at 12:26GMT.

### **CONFIRMATION OF AGENDA:**

- 1) Welcome new members
- (2) Brief new members
- (3) Update on Legal issues
- (4) Discuss strategy re: MC
- (5) Proposed Partner Rules
- (6) Financials

### **WELCOME TO NEW MEMBERS OF THE BOARD**

The Board extended a welcome to the two new Special Directors, Chad Auld and Lynne Pope.

### **BRIEF NEW MEMBERS**

Ric Shreves presented a list of issues the new Directors needed to be aware of:

There were pending issues with the following:

- (a) Partner Rules

- (b) Corporate documents
- (c) Financial issues -- bank accounts & lack of liquidity in general

### **PROPOSED PARTNER RULES**

Akarawuth Tamrareang expressed concern that the Board was not being kept informed of actions being taken in the name of the Board. Ric Shreves referred to the Proposed Partner Rules that he had posted on the Foundation forums for feedback and recommended that Board members post their opinions there.

During discussion the issue of licensing was raised in relation to the official documentation site. Concern was expressed that contributors to the docs wanted to use a Creative Commons License for their work and as the matter was not being addressed by the Board, very little contribution was being made to the docs.

Lynne Pope asked for the issue of licensing for the official documentation/help site to be put on the agenda for the next meeting. Ric Shreves confirmed its addition to the agenda.

Akarawuth Tamrareang left the meeting at 13:48GMT and the meeting lost its quorum. No resolutions were passed.