

MINUTES OF THE BOARD MEETING HELD ON AUGUST 25, 2006 AT 12:00 GMT

Present through IM system: all the Board Members, that is **Ric Shreves**, President, **Akarawuth Tamrareang**, Vice-President, **Paulino Michelazzo**, Treasurer, **Marco Rossi**, Ordinary Member and **Alain Schmalz**, Secretary

The meeting opened at 12:15:

(1) Trademarks

Ric: trademark and lawyers files: received by Ric, to be helped by Alain to review contents; we will probably have to limit the number of jurisdictions in which we file, due to costs.

(2) Finances: *Paulino:*

Present situation in USD dollars:	Bendigo Bank	USD	5'314
	Paypal		896
	Google AdSense		599

MC owes us around 120 USD in addition to the above (Cecilia is in charge of the payment)

New Paypal account in the process of being opened

Bank Account: discussion about possibilities. Unanimous decision to open a new Bank account with SwisPostfinanceBank. This account will be operated through Internet Banking with dual signature of Ric and Paulino. Alain to put this in place with infos from Ric and Paulino.

The account will be available ASAP, but this will take a few weeks because of postal exchanges. Account can be managed even if no Swiss resident or citizen is a member of the Board, very cheap. Credit Card available.

(3) Affiliations

Marco suggested we develop affiliate relationships for the Foundation. Everybody to make a list of suggestions to handle to Ric, who will do prelim research and report to Board.

(4) New Australian Official Public Officer

We seem to have found a person to replace Justina Phoon as the Foundation's Public Officer, that is Mr. Michael McCathie. We have to wait for his definitive answer, and then will be able even to use his business address for MF.

(5) Linux World October 25-26 London

Ric: booth free of charge, 4 firms approached for sponsoring (no answer yet), Nalisa and Ric will build display stands and ship them to London.

Ric to look for the cheapest prices regarding polos or T-shirt for promotional giveaways / sales.

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(6) Mambo Events

Mambo on the Beach will take place sometime in November in Bangkok
MamboDay Italy tentatively 27-28 Oct, 31-31 Oct, 3-4 Nov, not yet fixed, new location to find
MamboDay Mexico also planned for November.
MamboDay Brazil will be on May 4, 2007.

(7) Logo

We need a recognition logo for official sites, downloadable from or linkable from The Source
Wee Keat and Nalisa to provide with ideas sometime in September under Marco's description

(8) Private Board Section of Forum:

Discussed and agreed, Ric to ask Chanh to operate this. Caution required since not
totally closed.

(9) Country sites

Discussion re country section of MF sites. Marco ideas were

- 1) official localized sites inside MFI
- 2) a list and a recognizing logos for official support sites
- 3) a mix of these two

Thing to be rethought in depth and possibly discussed on the new forum

Meeting closed at 14:25 GMT no other matters being on the agenda and nobody wanting to deal with
any other mater which would not have been on it.

Geneva, August 30. 2006

Alain Schmalz, Secretary