

Olygeek

Coordinating Council meeting was held at CRE&T September 16, 2007, from 4:00 p.m. until 6:00 p.m – 115 Olympia Ave.

==Summary==

- *New income ideas were discussed and new ideas are sought after.
- *Paper flyers are working
- *Council doesn't seem to be growing in numbers – regular active participants are not hanging around.
- *Store is in need of a training document – those with input should contact John M.

Facilitator: John M.

Scribe: Ken

Agenda: Ken

Average attendees = Four for last four meetings - must have 4 attendees this meeting for a quorum.

==Check in ==

Abhay, John M., John W., Ken, Brenda

**Review, verify, clarify agenda

*Has everyone read the agenda and prepared for an informed meeting?

== Regular Business ==

*John will commit to calling in the outstanding machines that have not been paid for.
Not done

*Karen will be hired as a contractor to help John M. with tasks. She will have to have a business license to begin. The job description will have to be put together by John M. on a weekly basis.

*Meetings are coming up for non profits – John W. has the details. The meetings are starting this week. John was asked to email the details.

==Consented Items==

*Commitments

==Past Due Commitments==

- * Brenda will come up with a current list of non profits - Lisa will help with the phone calls (8-12-07) – Karen may be able to do this when hired as an independent contractor.
- *John M. will get a key policy together –
- *Corbin will call all the people on the Thurston County Community Services List(7-8-07)

=== Reports ===

*Finances: (John M., John W.) – Sales are improving – Windows machines mostly.

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The cpu speed is divided by 100, 256 RAM, 20 gig HD is standard, CD writer is \$5, Variety seems to be most important. Some want higher end machines Windows, others are okay with lower end Linux.

Yesterday was a \$218 plus some money is owed on some stuff that was recycled by a returning customer who forgot the check book. The general consensus is CRE&T is recovering from the move.

* Recycling (John M.) –

*Public Relations; (Brenda) –

*Systems; (Scott) –

*Thrift Store (John M.) –*Disassembly (John M.) – A document that states how store is operated has not been made as of yet. Training is lacking at this point and is in need of improvement.

*Triage (John M.) –

*HR (Ken)

*Build (Corbin) –

*Safety Officer (John T.) –

*Team Member Reporting(who is on which team) – this was cleaned up September 9, 2007

**1. Finance - (John M., John W.)

**2. Public Relations - (manager - Brenda) Percy is interested in helping here.

**3. Web Site – Scott B.

**4. Thrift Store – (manager - John M.) - Brenda V., John T.

**5. Recycling (shipping - taking things to recyclers) John M.

**6. Disassembly – (John M. manager) Scott B.,

**7. Triage (receiving, testing) (John M. manager defacto) John W, Robert T., Thomas B.,

**8. HR (staffing) - Ken, John W, Scott

**9. Build (finished machines) - Ken, John W., John M., John T., Corbin W.,

**10. Infrastructure (John M. manager) – Ken,

** Safety Officer John T. or store coordinator

== Old Business ==

*Volunteer commitments – shift concept – Is this concept fundamentally sound?

==New Business==

*Key Policy (John M) –

==Late Add==

*Should the by-laws remain the same with the current team concept?

John believes the concept is working. Undesirables are not hanging around.

Ken stated we aren't growing in numbers – something isn't working in the long term.

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The application is a put off to some. But is working in the long term – some aren't returning with the information which may be in the best interest of CRE&T.

The paper flyers are working – many people are returning stating they have read the flyer and want to know more.

*Data recovery – is CRE&T ready to branch out to some degree. What does Geeksquad offer as services? Are we in a position to compete?

Ken stated he came across a large hard drive that was portioned and had files scattered over both partitions – the O.S. was corrupt and had most likely had root kits installed – the time spent finding all files could be well over 15 hours and not find every picture or letter. Hard feelings would have been the final outcome. I don't believe CRE&T should get involved in data recovery because of bad publicity.

Setting up routers can be troublesome.

Setting up modems can be troublesome.

Older machines could be turned into a backup server. There are Linux distributions that will do this. John believes we can sell machines for \$50 that work.

Onion power computing will make changes to your information as you go to more or less encrypt the information.

IPcop has much potential – but setting this program up is troublesome.

NAS – increasing storage may be something up and coming in the future.

Wrap-up ==

* Check Out

==== Next Meeting ==== September 30, 2007 from 4:00 to 6:00 p.m. at fgoly

*Facilitator: John M.

*Scribe: Ken

*Agenda - Ken

* Suggest agenda items

The following meeting will be October 7, 2007