## MINUTES OF REGULAR MEETING OF OIDC OF FEBRUARY 12, 2009

President Emerson called the meeting to order at 10.00 am.

Present: Emerson Faber Monaco Petersen

It was noted that a quorum was not present and therefore not possible to have an actual meeting. The history and purpose of the OIDG was reviewed.

Members are requested at the next schedule meeting to bring their email addresses with them so that Notice may be sent out by email.

Just as a reminder the following meeting schedule was established: OIDG will meet on second Thursday of February, May, August and November at 10.00 am at the office of Roger Monaco.

The meeting adjourned at 11.00 am.

Roger Monaco - Secretary