

# SCPD "Let's Compute" Computer Club

## Minutes of Board of Directors Meeting October 16, 2008

The October Board meeting was convened at 9:00 a.m. in the Idyllwild Room of the Mountain View clubhouse. Board members present were; Lyn Morse, Jack Drill, Shelia Harbet, Kent McDonald, Barbara Kaye and Jan Grenert. Jerry Katler was absent. Also present were members of the Financial Review Committee; Chair Betsy Lewis, Dale Seffer and Jim Rigney. Club members present were Shirley Allan, Moe Sullivan and Jim Calvert.

Betsy Lewis presented the Board with the Committee's Financial Review Report for the period of January 1, 2008 to June 30, 2008. That report and the Y/E 2008 Let's Compute Financial Report/FY 2009 Budget are attached to these minutes.

The Committee also agreed to an annual inventory of lab hardware and a three-year cycle of inventory of lab software.

### Other items:

- The minutes of the September meeting were approved.
  - Starting in October, the meeting minutes will be reviewed and approved via email correspondence with the Secretary.
- The treasury balance is: Operating acct. \$3446.30. Equipment acct. \$35,035.13 for a treasury total of \$38581.43.
- Membership is 696.
- Inventory report will be sent to Michael Swift
- One copy of Print Shop 23 will be purchased for new instructor, Pat Palladino.
- A failed PC hard drive was under warranty and replaced. An extra hard drive was purchased as a spare. Failed monitor was replaced with a spare.
- The sale of old Macs is in progress.
- Seventeen copies of Elements 6 for the PC were purchased and installed @ \$1465.22.
- Comic Magiq for the Mac will be ordered. A 10 license purchase is estimated between \$120 and \$160 .
- Shelia made a motion to purchase a 1 yr. subscription to Clip Art at the cost of \$159.95, Kent seconded the motion. The motion passed. The clip art from this site is used in creating the Bits & Bytes newsletter.
- Jan asked that the speakers in the lab be positioned for better sound amplification. Kent will look into it.
- The new Macs are set up and running in the lab. Thanks to Kent McDonald for all his work.
- Two new wall clocks will be purchased for the lab if none are available from the Association.
- Jack will purchase nine copies of Elements 6 for the Mac this month. The purchase was approved at the February board meeting. (Cost is \$660.61)
- Jack stated that he may have to transfer funds from Equipment to Operating account to cover debit card charges for software. No objections from board members were made.

The meeting concluded at 10:45.

Next meeting will be held on November 20, 2008, 9 AM.

Respectfully submitted,

Jan Grenert, Secretary