

## SCPD "Let's Compute" Computer Club

### Minutes of the Board of Directors Meeting October 15, 2002

The Board of Directors of Let's Compute Computer Club met on Tuesday, October 15, 2002 in the computer lab. Board members present were: Sheldon Plotkin, Bob Jameson, Jim Calvert, Kent McDonald, Dave Allan, Lyn Morse and Jan Grenert.

Dave reported a treasury balance of \$9238.04. Membership is 564.

The reading of the minutes of the previous meeting was waived.

Kent reported he would be attending a seminar on Diagnostics, Troubleshooting and Repair training seminar for the Mac.

Kent and Association Maintenance crewman, Edner, created a spec sheet on the capabilities of equipment at the Shadow Hills Speakers' Hall. This information will be valuable to any potential speakers or program presenters.

Lyn Morse completed final plans for the program at the General Meeting on 10/22, which will feature a presentation of the SereneSaver program by Minoo Saboori. Members will be able to purchase the dual platform program after the meeting.

The November General Meeting has been changed to November 15 at 3:00 p.m. at which time a representative of the Aladin software company will display multi programs. Members attending that meeting will be able to purchase programs at a discount.

There will be no meeting or program for December. Lyn is trying to line up speakers and programs for future meetings.

Jim Calvert reported that 85 house of classes in November have been set up. There is a need for more Mac teachers and class times. 12 classes have been set up for November. He discussed the need for establishing basic image handling classes, which would be useful as post-scanner classes.

The film scanner program now has a PC scanner monitor and a Mac scanner monitor for each time slot. Scanning sessions will be kept at 50 minutes for another month to gage the demand for use of the slide scanner. The board will then consider changing the length of the sessions. Members must supply their own CD.

The need for special software for the Mac to make slide scanning more efficient was discussed. Lyn made a motion to purchase 2 copies of Roxio Toast for the Macs. Dave seconded the motion, which was approved by the board.

The board discussed the purchase of a locking file cabinet and a 6' folding table for the lab. Bob made a motion to purchase the items. Lyn seconded the motion, which was passed by the board.

Sheldon presented a request from the Library Club for a donation of cash to be used for shelves in the library. The board declined the request.

The Board will meet informally on November 12 to finalize the plans for the November 17 meeting and program.

The Board agreed to close the lab on November 28 and 29 and December 24, 25, 31 and January 1.

The next Board meeting will be on November 19 at 3:00 in the lab.

Respectfully submitted,

Jan Grenert, Secretary