

# SCPD "Let's Compute" Computer Club

## Minutes of Board Meeting of June 22, 2006 (corrected)

The regular monthly meeting was held on June 22, at 9:00 a.m. in the Saddleback Room of the Mountain Vista clubhouse. Board members present were: Lyn Morse, Barbara Kaye, Jack Drill, Shelia Harbet, Kent McDonald and Jan Grenert. Members present were Betsy Lewis, Moe Sullivan and Pat Palladino.

The minutes of the previous meeting were read and approved without change.

Jack Drill, Treasurer, reported a treasury balance of \$28,268.28. Membership is at 1070, and 477 members have renewed for the 06/07 year. Jack presented each Board member with a monthly financial report. He suggested that we set up a Capital account fund to segregate the reserve funds that are carried from year to year. A separate checking account would be established for this fund. He noted that the Association itself has established this type of account for its reserves. The Board members agreed, and Jack will contact the Association's Financial Officer for approval.

Jack asked the Board to establish a guideline on how duplicate dues payments should be handled. Shelia made a motion stating that duplicate dues' payments be deposited and credited to the following year's membership. Jack seconded the motion. After a brief discussion, the motion passed.

Jack also said he will submit the audit during the first week of July to the Audit Committee, which is headed by Betsy Lewis. That committee will perform the audit and prepare the annual report required by the Association.

Lyn reported that Richard Gregory, who was to chair the Budget Committee, would not be available until September because of prior commitments. Shelia made a motion to accept and extend the current budget through September 30, when a new budget could be formulated. Jack seconded the motion. In a discussion the Board members agreed that this wouldn't create any problems. The motion passed. Betsy suggested, and Jack agreed, that the Budget committee should look at some line items for clarification.

Kent McDonald, VP of Communications, displayed the new membership cards for 2006/07 year. He said he would prepare the card name labels for those members enrolled at month end. The same type of temporary cards and "I Forgot" cards will be printed in the lab. The group discussed the context of a welcome letter that would accompany all membership cards as they are distributed.

Shelia Harbet, VP of Education, said the June class calendar was sparse and even fewer classes are on the July schedule. The "Typing Tutor" software has been registered and installed on 10 PCs. Two more copies are to be installed on the Macs.

Lyn gave members information on iLife 06 for the Mac. The best price was \$89.99 for a Family pack of 5 copies of the software. Kent made a motion to purchase no more than 10 copies of iLife at \$89.99/family pack. Barbara seconded the motion. The motion passed.

Barbara Kaye, VP of Maintenance, said all PCs are running just fine. She asked if there was any more information on a scanner. Shelia replied that she had not found the information as yet.

Barbara said she went into the lab on a Sunday morning, and on the computer nearest the door was an Instant Messenger (IM) screen with messages in Spanish. She did a screen print of the display and gave it to Association General Manager, Sandy Sosnowski. Barbara then turned off IM on all computers.

Lyn said she was attending the Internet SIG in June when the question came up as to whether the PCs are on a wireless network. Barbara explained that they were changed from wireless to wired because of a history of dropped connections on the old computers. The Macs are wireless. The new PC's do not have WiFi cards.

Lyn reported that she had contacted Walter Goldsmith to fill the position of VP of Programs. He is considering and will contact her after he returns from vacation in August.

- Moe Sullivan has agreed to continue as Chair of the Monitors.
- Pat Palladino will serve again as Chair of the Nominating Committee
- Sharon Kiel will continue to monitor and order supplies for the lab.

The board decided to close the lab on July 3 because of the 4<sup>th</sup> of July weekend..

Lyn said Judy Schmidt, who works at the front desk in the MV clubhouse, had alerted her about a former resident who continues to use our facilities even though she is no longer a resident. Teachers and Monitors will also be alerted to refuse use of the lab to that person.

Lionel Leiter, of the Camera Club, contacted Lyn by email to ask if one of their members could teach a class on "How to Buy a Camera." He also wanted to know if there was a problem if the camera club charged a fee to attendees. The Board response was that such a class could be scheduled as long as those taking the class were members of Let's Computer; the class would be open to all our members; no fee can be charged.

Lyn said she had received information from Association Board President, Andrea Goodwin that the Board has moved their Board Meetings to the fourth Tuesday of each month and that would necessitate the computer club to change their monthly meeting. Lyn contacted the Events Department and rescheduled the meetings for the next fiscal year to the third Tuesday of the month.

After the meeting was adjourned, Kent McDonald said that he had meant to ask that a decision be made on the purchase of the Xerox Phaser 8500 color laser printer because the \$300 rebate on the \$900 printer ends on June 30. Sheila made a motion to purchase the printer. Barbara seconded the motion. The Board members present, Kent, Shelia, Barbara and Jan voted to pass the motion. Jack Drill had already left the meeting. Jack will be apprised of the action.

Respectfully submitted,  
Jan Grenert  
Secretary

