

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting June 18, 2009

The Board of Directors meeting convened at 9:00 a.m. on June 18, 2009 in the Idyllwild Room of the Mountain View Clubhouse. Board members present: Lyn Morse, Shelia Harbet, Jack Drill, Kent McDonald, Jerry Katler and Jan Grenert. Barbara Kaye was absent. Members present were: Walter Kasner, Moe Sullivan and Pat Palladino.

Board Member Reports:

- The minutes of the May 21 meeting were approved via email. Shelia moved to accept the minutes. Kent McDonald seconded the motion. The motion passed.
- Jack Drill gave the accounts balances as follows: Cash account: \$11,287.00. Equipment account: \$28,357 for a total treasury balance of \$39,624.00 as of June 17, 2009. All funds over \$500.00 in the Cash account will be transferred to the Equipment account at the end of the month. Jack provided financial information via email to the board members. He said the club was in a favorable cash position for next year.
 - 400 members have paid their membership for the 09-10 year.
- Kent McDonald said current membership is 987. He reported the new microphone is in place and ready for used. Toast Titanium, the burning software for the Mac, is on order.
- Shelia Harbet reported that the July class schedule is sparse. Quicken 2009 purchased as a trial for instructor Frank Gombos will be returned to the club. He prefers to use the older version for his classes.
- Lyn Morse said the lab will be closed from July 1 thru July 7. There will be no Presentation in June.
- Jerry Katler discussed some ideas for future programs for the General Meetings.
- The Board confirmed their e-vote to renew the club's subscription to Lynda.com at the yearly cost of \$250.
- Pat Palladino reported on the results of the election of board members:
 - President, Lyn Morse
 - Vice President, Shelia Harbet
 - Secretary, Jan Grenert
 - Director of Communications, Kent McDonald
 - Director of Maintenance, Barbara Kaye
 - Director of Programs, Jerry Katler
 - Treasurer, Linda Espinoza.

- Volunteer Appreciation gifts will be sent out to volunteers. Jan and Lyn will take care of a card to go along with the certificate and the mailing of same.
- Kent made a motion to purchase a second Xerox Phaser Printer for the lab and an adequate supply of toner. The current printer head has used over 50% of its life expectancy. Shelia seconded the motion. The motion was unanimously approved. Kent will be responsible for the purchase. Jack asked that the purchase not be made until after July 1 for accounting purposes.
- There were no comments from members present.
- The meeting adjourned at 9:45.

Note: The Board will not meet in July.

Respectfully submitted,

Jan Grenert
Secretary