

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting January 21, 2010

The January 21, 2010 Board meeting was convened at 9:00 AM in the Saddleback room of the Mountain View clubhouse. Board members present were: Lyn Morse, Shelia Harbet, Kent McDonald, Barbara Kaye and Jan Grenert. Treasurer Linda Espinoza was absent. Ten members were in attendance; Robert Butler, Jim Calvert, Maurice Chanon, Walt Kasner, Jill Johnson, Shirley Allan, Moe Sullivan and three others.

President Lyn Morse addressed the Board and attending members by reading a letter from General Manager Sandy Seddon in which the GM clearly stated which positions in the club are permitted to have keys to the lab. (A copy of the letter is attached to these minutes). The number of keys to the lab is tightly controlled and restricted by the Association.

Board Member Reports:

- It was noted that there was no Board meeting in December. The minutes of the November 19 meeting were sent by email to the Board members and four members sent their approval of the minutes. Shelia made a motion to approve the November minutes, Barbara Kaye seconded the motion. The motion passed.
- There was no Treasurer's report.
- Kent McDonald reported membership at 845. He has received some complaints that visitors to the clubhouse cannot pick up the wireless signal from the club. Kent said our signal is working and perhaps the problem is with the user.
- Shelia Harbet said Bernie Levine will be teaching a series of Beginner PC classes in February.
- Barbara Kaye has used the 'extra PC' several times to swap out a PC she is repairing.
- Jan Grenert reminded the Board there are still two tasks to be completed to comply with the Financial Review Committee 'to-do' list: Reappoint Committee Chairs and Review the By-Laws for needed change.
- The board authorized Barbara Kaye to purchase one copy of Windows 7 to do a test installation on the spare PC.

Member topics from the floor:

Three items from Mac teacher Shirley Allan:

- She requested that the open lab close at 12:50 instead of 1:00 to allow her class to be seated so the class can start at 1:00. The Board agreed and will post the new hours.
- Upgrade the Macs to the Snow Leopard OS.
Shelia Harbet made the motion to purchase Snow Leopard the Macs with the cost not to exceed \$300. Jan seconded the motion. The motion passes. Kent suggested purchasing two family packs at the cost of \$49.00 each.

- A printing request left with the Post office resulted in two lost masters and no copies. The matter was subsequently resolved.

Member/Monitor Walt Kasner requested a course to train PC Monitors how to access the Macs so they might better help members in the lab.

Member/Teacher Jim Calvert asked the board to review the general policy of purchasing software for teachers who volunteer to teach a class with the software. Jim also indicated that he was interested in running for a Board position in the next election.

Lyn suggested a future consideration of adding more cross-platform Macs to the lab.

The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Jan Grenert
Secretary

Approvals, Kent, Shelia and Lyn.