

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting January 15, 2009

The January 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, Barbara Kaye, Jerry Katler, Kent McDonald, Shelia Harbet and Jan Grenert. Also present was member Howard Reese.

The minutes of the December 18, 2008 meeting were approved.

Other items of business:

- Jack Drill reported the balance in the Equipment Account as \$38,775.13, the Cash Account as \$5,074.21 for a total as of December 31, 2008 of \$43,849.34. The club's cash position is good, and purchases have been prudent. Membership is 869.
- Kent McDonald said the newest update for the Tech Tool Pro 5.0.1 Mac maintenance program has been received.
 - Kent made a motion to purchase a spare bulb for the lab projector. The estimated cost is \$500. Shelia seconded the motion. The motion passed unanimously.
- Shelia Harbet said a new teacher; Al Sabsevitz has offered to teach classes on Firefox.
 - The Feb 17 evening presentation will be made by Mac Gallery.
 - Shelia made a motion to purchase 16 copies of Quicken 2009 Premier for the PCs. Barbara Kaye seconded the motion, which passed. Shelia will check out a supplier and price.
 - It was also agreed that any after-hours use of the lab be scheduled through Shelia.
- Barbara Kaye has agreed to look into the purchase of new PCs for the lab.
- Lyn reported that Mac Gallery may provide copies of iLife '09 and iWork '09 for the lab.
- Jerry Katler said he would do the presentation for the February general meeting featuring his own underwater photography.
- It was reported that several programs have been purposely deleted from the Mac computers. The Board considers this as an act of vandalism and discussed ways to determine the person or persons responsible.
- It was also noted that some Macs and PCs have been turned off, even though the machines are suppose to be on at all times and this will be also be investigated.

The meeting adjourned at 10:20.

The next board meeting is on February 19, 2009.

Respectfully submitted,

Jan Grenert
Secretary