

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting December 18, 2008

The December Board meeting was convened at 9:00 a.m. in the Idyllwild room in the Mountain View clubhouse. Board members present were; Lyn Morse, Kent McDonald, Jack Drill, Shelia Harbet, Barbara Kaye, Jerry Katler and Jan Grenert. Also present were members Jill Johnson, Moe Sullivan and Jim Calvert.

The email minutes of the November 20, 2008 were approved.

Other items of business:

- Jack Drill reported the balance in the Operating Account as \$3977.88, the Equipment Account as \$38775.13, for a Treasury total of \$42,753.01.
- Kent McDonald reported membership at 816.
 - Membership refunded – new member unable to access her remote email in lab.
- Shelia Harbet said a total of 43 classes are on the January 2009 schedule .
- Barbara Kaye briefly discussed the replacement of the PCs in 2009.
- Jerry Katler said that Ken Cooke would present the program for the January 27 General meeting.
- Member/Teacher Jim Calvert thanked Barbara Kaye for her efforts on the maintenance of the computers in the lab.
 - Jim Calvert asked that Picasa be loaded on the instructor PC and he requested a class on SKYPE.
- Schedules for use of lab scanners will be re-established.
- The meeting adjourned at 10:15. The next meeting will be on January 15.

Respectfully submitted,

Jan Grenert
Secretary