

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting September 16, 2010

The Board meeting was convened at 9:00 a.m. in the Saddleback room of the Mountain Vista club house: Board members present were; Kent McDonald, Shelia Harbet, Linda Espinoza, Sharon Kiel and Jan Grenert. Lyn Morse and Barbara Kaye were absent. Shelia Harbet conducted the meeting in the absence of President Lyn Morse. Also present was Moe Sullivan, Monitor Coordinator.

The minutes of the August 19 meeting, had been sent by email to Board members for approval and correction. Approvals with minor changes were received from Kent, Shelia, Sharon and Lyn. Shelia moved to approve the minutes. Linda seconded the motion. The motion passed.

Kent McDonald reported:

- Membership was at 559
- Windows 7 has been installed on all Macs
- Macs are bootable as a PC or Mac mode

Linda Espinoza presented the Annual Budget Report for 2010-2011. The Board requested several changes to the Budget. Kent made a motion to accept the budget with the changes as requested. Shelia seconded the motion. The motion passed. A copy of the revised Budget will be attached to these minutes.

The board discussed arrangements for the September 28 General Meeting. The meeting is designated as a business meeting. Board members will present a program titled "Nuts N Bolts" which will provide information on the use of the lab machines and wireless function.

It was suggested that Maintenance Director, Barbara Kaye, be allowed to use the computer club credit card when making purchases for the lab rather than make the purchases with her own funds and then waiting to be reimbursed. Board members agreed.

It was noted that the January board meeting scheduled for 1/13/2011 will fall on the Club Fair Day. The meeting will be moved to 1/6/11/

The meeting adjourned at 9:35.

Note: Sharon Kiel refrained from voting on any motions, until her appointment to the Board is approved at the September general meeting.

Respectfully submitted,

Jan Grenert
Secretary