

# SCPD "Let's Compute" Computer Club

## Minutes of Board of Directors Meeting January 6, 2011

The Board meeting was convened at 9:00 a.m. in the Saddleback room of the Mountain Vista club house: Board members present were: Lyn Morse, Kent McDonald, Shelia Harbet, Sharon Kiel and Jan Grenert. Absent were: Barbara Kaye, and Linda Espinoza, Club member Jim Calvert was also present.

The minutes of the December 16, 2010, Board Meeting had been previously distributed by email by Secretary Jan Grenert. Shelia Harbet made a motion to accept the minutes. Sharon Kiel seconded the motion. The motion passed.

Treasurer Linda Espinoza, in absentia, gave the following Treasury report: Equipment account \$40,630.55, General account \$8314.60 for a total of \$48,945.15.

Kent McDonald, Director of Communications, said membership is currently at 758. He also reported that the person who defrauded the Association and attempted to join the computer club has been removed from our community.

Sharon Kiel, Director of Programs, said the February meeting program is undefined at this time. The Webinar program on Acronis True Images has been moved from the February general meeting to the March 22, 2011, meeting. The April 26 program will be on rogue programs and will be presented by Shelia Harbet.

Lyn announced the Southwest Computer Conference (SWCC), previously SWUG will again be held in San Diego in June. Kent made a motion that the club pays the registrations fees for all Board members and up to 10 volunteers who want to attend. Sheila seconded the motion. The motion passed.

Lyn discussed the Club Expo which will take place on January 13, 2011 from 9:00 am to 12:00 pm in the Sierra Ballroom. The computer club will participate. Kent is having a banner made for the table.

Jan reported that the list of key holders for the lab door has been updated and reported to the Activities Office.

Member Jim Calvert thanked the board for the new, large-type keyboards installed on all PCs in the lab.

The meeting was adjourned at 10:30

Respectfully submitted,

Jan Grenert

Secretary

Hi Jan, It looks good to me.

**Sharon**

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I think the conference is ✓Southwest Computer Conference (SWCC), previously SWUG.

✓The Club EXPO runs from 9 a.m. to noon.

I approve the minutes of the January 6 meeting as corrected.

**Kent**

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Good minutes, Jan. I did a few minor punctuation corrections for you. And as Suzy Orsman would say, APPROVED. (done-jg)

**Lyn**

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