

## SCPD "Let's Compute" Computer Club

### Minutes of Board of Directors Meeting April 15, 2010

The April 15, 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, Shelia Harbet, Linda Espinoza, Barbara Kaye and Jan Grenert. Absent were Kent McDonald and Jim Calvert. Member Walt Kasner also attended the meeting.

- The minutes of the March 18 meeting were sent by email to Board members. Four members responded their approval with minor changes. Shelia Harbet moved to approve the minutes. Linda Espinoza seconded the motion. The motion was approved.
- Jill Johnson has asked to be replaced as the person responsible for computer club articles for the News & Views.
- Treasurer, Linda Espinoza reported the Operating account balance as \$4,912.82 and the Equipment account as \$36,423.84 for a Treasury total of \$41,336.56. Paid membership is 930. Linda presented the following reports:
  - Budget Summary Report for 7/1/09 through 6/30/10
  - Budget Summary Report for 3/1/10 through 3/31/10 and
  - Detailed Transaction report for the period of 3/1/10 through 3/31/10.
- The Board will act as the Budget Committee.
- Shelia Harbet, VP of Education, said the May schedule of classes is slim.
- Barbara Kay, Director of Maintenance, reported that the PCs are working well. She ask that the Monitors and Teacher be reminded to send her an email when there is a problem with one of the PCs. Barbara will set up an icon link on the Monitors' computer for quick email contact to her.
- Lyn said the Election process is all set up. Members of record as of April 26 will be eligible to vote. Nominees will be announced at the April 27 General meeting and additional names may be placed in nomination at that time.
- The Board discussed the volunteer recognition and set eligibility parameters of a minimum of 6 hours of volunteer time during the club's fiscal year. The type of award is yet to be determined.
- The club has received 6 copies of Windows 7 OS purchased through Neal Orint of Microsoft. (Jack Drill's son-in-law).

Respectfully submitted,

Jan Grenert  
Secretary