

SCPD "Let's Compute" Computer Club

Minutes of the January 11, 2007 Board of Directors Meeting

The Board of Directors met on January 11, 2007, at 9:00 a.m. in the Idyllwild room of the Mountain View clubhouse. Board members present were: Lyn Morse, Shelia Harbet, Jack Drill, Barbara Kaye, Kent McDonald and Jan Grenert. Also in attendance were club members Moe Sullivan and Jill Johnson.

The minutes of the previous meeting were read and approved without change.

Jack Drill, Treasurer, reported the checking account balance as \$20,157.75 and the Capital Improvements account balance of \$14,000.00 for a total of 34,157.75. Jack said all report have been presented to Betsy Lewis and the Audit Committee.

Kent McDonald, VP of Communications, said the membership total is now 930. He said this number is significantly ahead of last year at this time. Kent said he set up links on the Let's Compute website that would link to the companies who have presented programs at our General meetings.

Shelia Harbet, VP of Education, reported that new classes have been well attended. She is preparing the class schedule for February and said that open lab times will not longer be listed on the class schedule.

Barbara Kaye, VP of Maintenance, reported that the PCs seem to be operating properly, except for some flat panel monitors that are sporadically turning off. She said the lab monitors should be instructed to unplug the power supply from the back of the flat panel monitor, then plug it back in to restore function. On the Epson Scan module, the remote software only works when Photoshop is loaded before the scanner is turned on. She will create a manual to explain how it works. A network scanner could be hooked up so that it can be accessed by 5 computers adjacent to the scanner.

Shelia donated a used Xerox WorkCenter XE80 copier to the club.

Lyn and Kent reported on their meeting with some Association Board members concerning the Association's proposal to move the lab to the Pavilion area. Lyn and Kent outlined the clubs objections to the plan and offered scenarios on the impact of such a move. No communication has been received from the Association since that meeting.

Lyn read a letter from General Manager, Sandy Sosnowski, concerning a meeting for all Charter Clubs to be held on January 30 at 3:30 p.m. in Speakers Hall. New policy changes will be presented. (copy attached to these minutes)

Lyn related to the Board an incident that took place in the lab, in which a member harassed monitor, Charlie Voelker. There was no monitor to take Charlie's place when

his shift was done, so Charlie explained why he had to close the lab and (correctly) asked members in the lab to leave. The member was abusive and even went so far as to wait for Charlie outside the clubhouse and continued to do so through the parking lot. The member, when identified, will be asked to appear before this Board in a closed session. Kent said he too had received a harassing phone call from another member who was upset that the lab wasn't open during the December holidays. Lyn referred to the SCPDCA Charter Club Rules and Regulations and specifically to the section that deals with this type of action.

Moe Sullivan, Monitor coordinator, said that monitors and teachers are not checking for membership cards during classes and open lab. This results in non-member using lab equipment. She and Shelia will discuss this situation at the Teacher/Monitor meeting, which is planned for January 22. Kent suggested that he send out an email to the membership announcing the meeting and inviting anyone interested in becoming a teacher or monitor to attend.

Jill Johnson reviewed information on future programs for her articles in the News and Views.

Lyn provided a CD with pictures as a visual record of the lab and equipment.

Lyn asked members to bring their calendars to the February board meeting so that a time could be set up to review the By-Laws and Operating rules.

Respectfully submitted,

Jan Grenert,
Secretary