

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting December 14, 2006

The Board of Directors met on December 14, 2006, at 9:00 a.m. in the Saddleback Room of the Mountain View clubhouse. Board members present were: Lyn Morse, Jack Drill, Barbara Kaye, Kent McDonald, Shelia Harbet and Jan Grenert. Also present were members Pat Palladino, Moe Sullivan, Betsy Lewis and Jill Johnson.

The meeting agenda deferred to Betsy Lewis, chair of the Audit Committee, who asked to speak first because of a prior commitment. Betsy said the Audit Committees has not been notified whether or not the board has approved the current Budget. Jack Drill, Treasurer, made a motion to approve the 2006-2007 budget. In a discussion, Jack reviewed his three-year budget forecast, which sets aside \$14,000 per year in a Capitol Improvements fund. The forecast indicates the need for an increase in dues in 2008-2009 in order to maintain the board's target of reserving that amount in future years for the purchase of new equipment. Kent seconded the motion. The motion passed.

The minutes of the prior meeting were read and approved as read.

Jack Drill said the treasury had \$18,905.35 in the checking account and \$14,000 in the Capitol Improvements fund for a total of \$32,905.35. He presented financial statements to all board members. He noted that Print Shop for the Mac was included in the budget.

Kent McDonald, VP of Communications, said the membership is at 852. Kent said he would replace lost membership cards if the member sends him a request by email. A member who loses his/her card and is listed as a member can be issued a temporary card.

Shelia Harbet, VP of Education, said she has purchased a Miro Wireless Presenter, which includes a mouse/laser pointer for instructors that can be used on the projected image. They can now access the computer via a hand-held mouse. The cost was \$94.25. Shelia has also ordered 15 copies of Quicken Premier 2007 from the SoftwareOutlet for the total cost of \$489.43. She will also research the cost and availability of a net-workable scanner for the lab.

Barbara Kaye, VP of Maintenance, reported on maintenance she has done on the PCs. Programs installed: Explorer 7, new version of Window Defender, and McAfee Site Advisor. In addition she has run Ad-Aware and SpyBot to remove spyware and downloaded Microsoft and Java updates. Barbara also checked the default printer settings and restored default webpage on the PCs. Student originated desktop shortcuts have been left on the screen. Teachers should have their students remove them when class is over.

Barbara said that Photo Story 3 needs Macromedia flash player. The lab computers are 64-bit, so the flash player will not work.

Kent told the board that the Association is going to require that all clubs revise their By-Laws to comply with the Association new template, which will have specific rules on groups' financial reporting. A meeting will be held in January for all club presidents. Jack noted that all monies of clubs need to be shown as an asset of the Association.

Lyn asked Moe and Jan for an estimated count of club volunteers. She is looking into logo shirts for volunteers.

Moe Sullivan, Monitor coordinator, said that she and Shelia would hold a joint meeting of the teachers and monitors on January 22, at 6:30 p.m.

Jill Johnson asked for information on the January and February programs so that she might include it in the News and Views. January will be InkDot and February will be Smart Computing.

Lyn and Kent will meet with the Association board on December 27 to discuss the Association's proposed move of the computer lab. Plans for this Board's responding action will be discussed after the Dec. 27 meeting.

Lyn said she would be absent for the January General meeting and Shelia Harbet would chair the meeting.

Respectfully submitted,
Jan Grenert, Secretary