

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting March 18, 2010

The March 18th Board meeting was convened at 9:00 a.m. in the Saddleback room of the Mountain Vista clubhouse. Board members present were; Lyn Morse, Shelia Harbet, Linda Espinoza, Kent McDonald and Jan Grenert. Absent was Barbara Kaye. Also present were club members; Walter Kasner, Maurice Chagnon, Inez Calley, Moe Sullivan and Jim Calvert.

Betsy Lewis, Chair of the Financial Review Committee, was also present.

- Betsy reported the half-year audit has been completed and presented her Committee's report to the Board.

A series of discussions by the Board followed:

- The minutes of the February 18 Board meeting were sent by email to the Board. Four members emailed their approval of the minutes. Shelia made a motion to accept the minutes. Kent seconded the motion. The motion passed.
- Linda Espinoza reported the Operating Account balance at \$6284.64; the Equipment account at \$36,279.43 for a treasury total of \$42,564.07.
- Shelia made a motion to appoint Jim Calvert to the serve as the Director of Programs for the remainder of the club's fiscal year. Linda seconded the motion. The motion passed.
- Kent said membership is at 919. Jack Drill is in the process of purchasing Windows 7 licenses for the Mac.
- Shelia said we have two new teachers; George Larrick for Excel and Grace Hutchings to teach Beginning PC.
- General Meetings – the program for the April meeting will be presented by FBI Special Agent Mark Hunter of the Palm Springs Resident Agency speaking on ID theft.
 - Denise Welsch will present the program at the May Meeting.
- A meeting of the Board to review the By-Laws was set for March 29.
- Inez Calley has been appointed to head the Nominating Committee. Nominations will be accepted beginning April 1 and close at the April 27 General meeting.
 - Voting will take place by mailed ballot for members of record as of 4/26/10.
 - The deadline for receiving ballots is May 31.
- Kent made a motion that the club to pay the registration fee – (\$75 p/p) for Board members and up to 10 teachers or monitors who want to attend the June 4,5 & 6, Southwest Computer Conference in San Diego. Shelia seconded the motion. The motion passed.
 - Lyn made a motion to also pay the registration fees for the three Financial Review Committee members, Betsy Lewis, Dale Seffer and Jim Rigney. Kent seconded the motion. The motion passed.
- Jim Calvert made a motion that the club purchases a Mac laptop to be used in presentations at the General meetings. Shelia seconded the motion. After a discussion, Shelia made motion to table Jim's motion until a committee can provide more information to the Board. Four members voted to table the motion. Jim agreed to form a committee.

- Shelia made a motion to present some type for gift certificate to volunteers in recognition of their service to the club. Jan seconded the motion. The motion passed.
- The board agreed to close the lab for the holidays on April 3 and May 31.

The meeting adjourned at 10:32

Respectfully submitted,

Jan Grenert
Secretary

DRAFT