

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting June 17, 2010

The June 17, 2010 Board meeting was convened at 9:00 a.m. in the Idyllwild room of the Mountain Vista club house: Board members present were: Lyn Morse, Kent McDonald, Linda Espinoza and Jan Grenert. Shelia Harbet and Barbara Kaye were absent. Club members present were: Moe Sullivan, Walter Krasner and Richard Beymer

The minutes of the previous meeting of May 20, 2010, had been sent via email to the Board by Secretary Jan Grenert. Minor corrections were made. Kent McDonald moved to approve the minutes as corrected. Linda Espinoza seconded the motion. The motion passed.

Reports

- Treasurer Linda Espinoza presented board members with financial reports for the period of 5/15/10 through 5/31/10:
 - Budget Summary Report and Transaction Detail report
 - Operating account balance: \$485.27
 - Equipment account balance: \$36,423.84
 - Linda is in the process of preparing the yearend report.
 - Checks in payment of dues for 7/1/10 – 6/30/11 will be deposited after July 1. She said that El Paseo bank intends to start charging for printing of deposit slips.
- Kent McDonald, Director of Communications said membership is at 961.

Old Business

- Fifty-five Volunteers were sent two \$25 Gift certificates in appreciation of the time they volunteer to serve our club. Certificates were purchased from the Kaiser Group.
- Kent discussed putting Microsoft OS 7 on the Macs which now have MS Vista.
- Kent is still studying the sound system in the lab.
- Dale Seffer is expected to proceed with the tracking of the inventory in the lab.

New Business

- The results of the Election of officers for the 2010-2011 year are as follows:
 - Lyn Morse – President
 - Shelia Harbet – Vice President of Education
 - Kent McDonald – Director of Communications
 - Barbara Kaye – Director of Maintenance
 - Linda Espinoza - Treasurer
 - Jan Grenert – Secretary

Note: The position of Director of Programs is vacant.
The position will be filled by decision of the newly elected board at the July board meeting.

- Lyn reported on the recent SWUG conference, where she contacted several vendors who agreed to make presentations at our General Meetings. Lyn also won a keyboard with large character keys. She donated it to the club and it is presently on one of the PCs.
- It has been noted that many characters of often-used keys on the PC key board are worn away. Beginning members have a difficult time reading the keys. A discussion was held on correcting or replacing the keyboards.
- Linda Espinoza asked the Board to approve a small gift for each of the two ladies who work at the Association front desk in appreciation for all the assistance they have give her in locating ID numbers missing from membership applications. The Board agreed.
- Linda discussed the Budget for the 2010/2011 fiscal year. Estimated needs should be compiled for the budget planning process.

The meeting adjourned at 10:15 on a motion from Kent, a second from Linda and approval of all board members present.

Respectfully submitted,

Jan Grenert
Secretary