

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting November 20, 2008

The November Board meeting was convened at 9:00 a.m. in the Santa Rosa room of the Mountain View clubhouse. Board members present were; Lyn Morse, Kent McDonald, Jack Drill, Shelia Harbet, Barbara Kaye, Jerry Katler and Jan Grenert. Also present were club members Moe Sullivan, Monitor Coordinator, Jim Calvert, Sheldon Plotkin and Dick Fabian.

Secretary Jan Grenert reported that the minutes of the previous meeting were emailed to the Board members who reviewed the minutes and voted their approval by email. She said a copy of the email approvals is attached to the minutes. Jack Drill made a motion to accept the e-vote approval of October 16 minutes. Sheila seconded the motion. The motion passed unanimously.

Other items of business:

- Jack Drill reported the balance in the Operating account as \$4228.72; the Equipment account as \$38,775.13 and the total balance in the Treasury as \$43,003.85.
- Kent McDonald said membership is at 763.
 - Kent purchased a spare remote control for the projector at the cost of \$5.98.
 - Kent presented lists of volunteers gleaned from membership applications.
- Barbara Kaye reported the cost of the spare hard drive purchased in October was \$75.41.
- The lab will be closed on December 24, 25, 26, 31 and January 1.
- Lyn will purchase Comic Magiq software. The purchase was approved at the Oct. board meeting.
- Shelia Harbet made a motion to purchase 15 copies of Print Shop 23. Cost not to exceed \$30 per copy. Barbara Kaye seconded the motion. The motion passed unanimously.
- Dick Fabian outlined a class that he would like to teach starting in December. The lecture-style class will show students how to navigate and use charting tools on the web site StockCharts.com
- A written disclaimer will be posted at the location of members' business cards on the counter in the lab.
- A discussion was held on the timing of the purchase of new PCs scheduled for next year.
- The Association provided the two new wall clocks which have been installed in the lab.

Respectfully submitted,

Jan Grenert
Secretary