

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting May 20, 2010

The May 20, 2010 Board meeting was convened at 9:00 a.m. in the Saddleback room of the Mountain Vista club house: Board members present were: Lyn Morse, Barbara Kaye, Kent McDonald, Shelia Harbet, Linda Espinoza, and Jan Grenert. Jim Calvert was not able to attend. Club members present were: Jack Drill, Walter Kasner and Moe Sullivan.

Prior to the business meeting, Lyn introduced Denise Welsch, an invited guest who attended to inform Board members about Mac Dual Platform Computers. An iMac comes installed with a Boot Camp program that allows an iMac to run Windows OS and software in addition to the Apple OS and software.

Kent suggested a trial with the dual platform configuration.

Reports:

The Board Meeting opened with the financial report submitted by Treasurer Linda Espinoza:

- The Operating account balance is \$3,633.74. The Equipment account is \$36,423.84. The total in the treasury is: \$40,057.58. Linda also presented The Budget Summary Report for the period of 4/1/10 to 4/30/10 as well as a Transaction Detail Report.
- Linda reported a problem with receiving billings for reproduction services (post office) from the Home Owners' Association. The problem was resolved and Linda will now receive all statement online and not through the mail.

Minutes of previous meetings having previously been sent via email to Board members by Secretary Jan Grenert

- The minutes of the Board Meeting of April 15, 2010. Shelia Harbet moved to approve the minutes. Barbara Kaye seconded the motion. The motion passed.
- The minutes of the General Meeting of April 27, 2010. Kent McDonald moved to accept the minutes. Shelia Harbet seconded the motion. The motion passed.

Kent McDonald reported membership at 945.

Shelia reported there were 'slim pickings' on the schedule of classes.

Barbara Kaye had nothing to report on the maintenance of the PCs.

Old Business:

- Standing Rules: Board members were asked to review a proposed set of Standing Rules for a future work session.
- Inventory –Lyn reported that Dave Seffer has offered to create a chart for the lab inventory and initiate implementation.
- Gift Certificates for Volunteer Appreciation. A list was compiled with a total of 55 volunteers who will receive the certificates. The Board will purchase the certificates

directly from the Kaiser Group. Each volunteer will be mailed two \$25.00 certificates and a thank you note from the club. Lyn is implementing this process.

New Business:

- The Board discussed the advisability of designating the April General Meeting as one of the two business meeting held during the year. (would involve a change of the By Laws)
- Kent made a motion to purchase a data base program he needs to better handle membership records. The program is File Maker. The estimated cost is \$270. Shelia seconded the motion. The motion passed.
- Shelia made a motion to replace all nine (9) Mac in July 2011.
- Barbara Kaye seconded the motion. The motion carried.
- Kent will purchase one new Mac to test before ordering all nine. The estimated cost of the one Mac is \$1500.
- Kent said the membership cards for 2010-2011 will be printed with orange text on a white card. New members who joined in May received a 2009/2010 card to finish the current year and will receive a new card for the 2010-2011 year.
- Kent is looking into a 'hearing assistance' head set for members who cannot hear well even with the current speaker system. Three sets would connect to the current speakers. The cost for the sets is estimated at \$150.00
- Lab closing for holidays: July 3,4 & 5; Sept 4,5 & 6; November 25,26 & 27; December 24,25 and 31 and January 1

The Board is planning a review of the current By-Laws for any necessary changes.

Respectfully submitted,

Jan Grenert
Secretary