

## SCPD "Let's Compute" Computer Club

### Minutes of the Board of Directors Meeting of December 15, 2005

The Board of Directors met on December 15, at 9:00 a.m. in the Idyllwild Room of the Mountain Vista clubhouse. Board members present were: Lyn Morse, Jack Drill, Bill Crowley, Shelia Harbet, Kent McDonald, Barbara Kaye and Jan Grenert. Moe Sullivan, Monitor coordinator, was also in attendance.

The November 17 Board meeting was not held because of a lack of a quorum. The minutes of the October 20 meeting were read and approved.

Treasurer Jack Drill said the treasury balance is \$46,718.69. He presented financial reports for October and November. He noted that revenues for November were 3% higher than at the same time last year. Jan moved to approve the financial reports pending the Audit committee report. Kent seconded the motion, which was passed.

Kent McDonald, VP of Communications, reported that membership at 860.

Bill Crowley, VP of Programs, gave a list of programs and presenters that are planned for the coming months. **Antics** will present the program at the January 24 meeting. **The Digital Camera Guy** will present the February program. March and April are pending. The May program will be presented by **Epson**. The Board discussed holding the February meeting in the Sierra Ballroom because of the popularity of The Digital Camera Guy. Lyn said she would see if she could reserve the ballroom for that event.

Shelia Harbet, VP of Education, said a potential new member, Ron Ehrens, has indicated that he would like to teach classes and also volunteer as a lab monitor. Ron is planning on teaching basic classes and a Power Point class in January. Barbara Kaye will give a class on Typing Master. A trial copy of the program will be downloaded to all the lab computers. An evaluation of the software and member interest will determine if the club will purchase versions for lab computers. Another similar trial process will involve a Spanish-learning class that Barbara will also teach.

Other classes under consideration are ones on: E-bay; How to join the Yahoo groups "The List"; Turbo Tax; Quicken for the PC. Shelia has received a request for a Mac class on files and folders.

Barbara Kaye, VP of Maintenance, said she recently replaced a noisy fan on one of the PCs. She also checked on a 'sticky' button on the slide scanner, but could find nothing wrong.

A question had arisen as to whether the new Macs came with Quicken already installed on the machines. Kent replied that yes, they did but they were only trial programs and expired in 30 days. At the October 20<sup>th</sup> Board meeting, the Board had approved the purchase of 8 copies of Quicken for the Mac. Four were purchased within the following week. Kent said that with the purchase of the 4 copies and imminent purchase of 4 more, he installed Quicken on all the Macs.

Barbara and Kent have noted that programs have been installed on lab computers without their knowledge. The Board made a ruling that only those persons authorized by the Board would be allowed to install software on the machines. Kent McDonald on the Mac side and Barbara Kaye on the PC side are the only one authorized to install software on the lab computers.

Under new business the Board discussed the advisability of replacing the PCs. Lyn appointed a committee to make recommendations to the Board. Serving on that committee are Shelia Harbet, Barbara Kaye, Jack Drill and Kent McDonald.

The Volunteer Appreciation Party will be held on Sunday, April 2, 2006 from 3:00 to 5:00 pm in the Arrowhead rooms of the Lakeview clubhouse. Jan Grenert will chair the event. The volunteers will be presented with a gift from the club in appreciation for their service to the club.

A discussion was held on whether the club should maintain its rule that all memberships must be paid by check. Jack explained that the accounting/banking system he has set up makes it easy to track and audit for cash payments. The checks only rule was rescinded.

A motion was by Bill Crowley to dispose of the TV/VCR in the lab since they had not been used in at least four years. Barbara Kaye said that the units could be used by the Genealogy Club and she request to have the motion changed. Bill re-worded his motion to donate the units to the Genealogy Club. Barbara seconded the motion. The motion passed.

Lyn asked for clarification on the use of handing out CDs in the lab, and for Board policy on the handing out of such. The Board agreed that single CDs might be handed out by the monitors at their discretion or by teachers during class time per the policy established by the past Board of Directors.

Member Jim Calvert had requested that one of the bulletin boards in the lab be used for members to post items that they wanted to sell, exchange or give away. After a discussion, the consensus of the Board members was to provide a place in the monthly Bits and Bytes newsletter where members can place such information rather than on a bulleting board in the lab.

The Board authorized Jan Grenert to purchase 12 laser pen/light from The Alley at the cost of \$3 each. The laser pens will be kept in the lab for instructors use.

Lyn said Betsy Lewis is in the process of adding a third person to serve on the Audit committee.

Moe Sullivan said she is planning a meeting of all lab monitors on January 23, at 7:00 p.m. in the lab to discuss monitor duties and give out revised monitor handbooks. Prospective monitors are also welcome.

Jack Drill displayed a certificate from the Hadassah Club thanking the computer club and Jack for the help they received in preparing an iMovie for their club.

Respectfully submitted,  
Jan Grenert, Secretary