

## SCPD "Let's Compute" Computer Club

Minutes of Interim Board Meeting  
October 7, 2003

The Board of Director of "Let's Compute" held an interim Board meeting at the request of President Sheldon Plotkin for the purpose of filling the board vacancy created by the resignation of Bob Jameson, Member-At-Large. The board met in the "Green Room" of the Mountain View clubhouse at 3:00 p.m. Board members present were: Sheldon Plotkin, Lyn Morse, Dave Allan, Kent McDonald, Jim Calvert and Jan Grenert. Also present was club member Kerry Greene.

The reading of the minutes of the prior meeting was waived and the minutes were accepted as written. Kent McDonald reported that the membership is now 650.

The board discussed the dual problem of filling the vacancy on the board as well as finding someone who would be responsible for the maintenance of the PC machines (i.e. non Mac machines) in the lab as Bob Jameson also acted in that capacity. Lyn Morse reported that a group of six members have agreed to serve as a committee to share the maintenance. Pete Claar has agreed to co-ordinate this group. The Maintenance crew consists of: Pete Claar, Dale Seffer, Kent McDonald, ?, ? ,?.

Lyn made a motion to nominate Pete Claar to fill the position of Member-At-Large for the balance of year. After a discussion, Jim Calvert seconded the motion. The board passed the motion with 4 members voting in favor and one member abstaining.

Jim Calvert said he would be working with teachers to get the class schedule completed by the 15<sup>th</sup> of the month. He said many teachers are requesting class times that are longer than 1 hour and he will try to accommodate them. To do this we may have to shorten the open lab period from 10 to 1, have more evening classes and hold open lab time on Saturday. Jim said Internet classes have been listed in the schedule as Mac or PC, but members are welcomed to take the classes in either platform. He plans to hold a teachers meeting soon to discuss items such as; non-members taking classes, food and drink being brought into the lab, coordinating class sign up sheets and the posting of the final schedule.

Kerry Greene outlined a recent problem related to monitors allowing members to "signup" on a blank sheet instead of waiting until the official sheets were put in the notebook by the instructor. Jan said that Shirley Cronin has scheduled a meeting of all Monitors for Oct 21 at 3:00 in the lab and this subject and many others will be discussed.

The Board had received requests from three teachers to be given keys to the lab, since the often teach classes at 8:00 a.m. and the Main Lobby desk is not open to obtain that key. A lengthy discussion followed. Lyn offered an amendment to the motion, but it lacked a second. Jim Calvert volunteered to open the lab each morning for the early classes. Jim made a motion that only club officers have keys to the lab. Dave seconded the motion and the motion passed unanimously.

An inventory listing of the lab will be printed out and sent to the Association yearly as required by the Association.

Treasurer, Dave Allan will provide quarterly financial reports for the club records, as well as the year-end report required by the Association. He reported the balance in treasury was \$19,831.29. The Budget will be reviewed at the next Board meeting on November 18.

Respectfully submitted, Jan Grenert, Secretary