

SCPD "Let's Compute" Computer Club

Minutes of the Board of Directors Meeting of January 19, 2006

The Board of Directors met on January 19, at 9:00 a.m. in the Idyllwild Room of the Mountain Vista clubhouse. Board members present were; Lyn Morse, Bill Crowley, Barbara Kaye, Kent McDonald, Jack Drill and Jan Grenert. Shelia Harbet was absent. Also attending the meeting were members Shirley Allan, Jim Calvert, Sheldon Plotkin, Jill Johnson and Dale Seffer.

The minutes of the previous meeting of December 15 were read and approved without change.

Jack Drill, Treasurer, presented a set of Financial Reports. He said the balance in the treasury was \$48,395.07. Income for the month of December was \$995.00 and expenses were \$721.59. A motion to accept the reports pending audit approval was made by Barbara Kaye and seconded by Kent McDonald. The motion passed.

Kent McDonald, VP of Communications said the membership was at 946. A brief discussion was held on the necessity of revising the membership application to require a local phone number and address from members. Jan said she would revised the membership application form.

Bill Crowley, VP of Programs reviewed some of the gifts he has purchased as door prizes for the General meetings. He said that he still trying to get programs for the months of March and April.

In the absence of Shelia Harbet, Barbara Kaye reported on two new classes, Typing and Spanish, which will be given as a 'workshop' format. Both classes will be given in January. Jim Calvert offered to help Barbara set up the typing program. The Power Point class which was to be taught by Ron Ehrens has been delayed due to the fact that only the Instructors' PC has the software.

Barbara Kaye, VP of Maintenance reported that the PCs are slowing down, especially in the Elements classes, and she recommended that the club purchase new computers. Lyn asked Barbara to chair the committee already appointed to advise the Board on the purchase of new PCs. Members of the committee are: Barbara Kaye, chair, Kent McDonald, Shelia Harbet and Jack Drill. Lyn will appoint a fifth member..

Lyn asked June Cross to oversee the sale of the old PCs since she had done so with the old Macs and could used the same system..

Jan Grenert, chair of the Volunteer party, said the gifts for the volunteers have been purchased. She said Shirley Allan and Jill Johnson have joined her committee. The date of the party is set for April 2.

Lyn said she has found the lost copy of Flight Simulator and now the club owns two copies.

On behalf of Moe Sullivan, Monitor Coordinator, Jan presented working copies of the revised Monitor Manual. The lab monitors will meet on January 23 at 7:00 p.m. to go over the new manuals. One item in the manual deals with members wanting to use their own laptop in the lab. A power strip exists on the last row of PCs. A hub for Ethernet hook up will be purchased.

Dale Seffer, a member of the club's Audit Committee presented the Board with a letter verifying that committee's examination and approval of the financial records of "Let's Compute" for the period of July 1, 2005 to December 30, 2005. This Audit report becomes a part of these minutes. Based upon the Audit committee's report, Kent McDonald made a motion to approve all of the Treasurer's reports for that time period. Barbara Kaye seconded the motion. The motion passed.

Members attending the meeting were recognized by Lyn.

Shirley Allan brought up two subjects: She has found that people using the Macs have not been deleting their personal photo files and they have been accumulating. Lyn said that she has already cleared them. Shirley also asked where a member could set up a Mac laptop to use during a class. She said several students have come to class with their own laptops. Kent said there is a power source along the back row of Macs.

Jill Johnson asked if the color of the membership card would change each year. Kent indicated that it would.

Jim Calvert asked if there were keys for the lab that would be available for teachers. Lyn said she has only received a request for a lab key from Walter Goldsmith, Leonette Rowe and Shirley Celli. Any other requests for key should go directly to Lyn.

Jim also noted that lab monitors were not advised of the change from "Checks only" for membership payments to Checks or Cash. Jan said unfortunately the information wasn't sent out to the Moe Sullivan or the monitors. It is included in the new monitors manual.

Jim requested that the minutes of the Board meeting be printed in the monthly newsletter.

The meeting adjourned at 10:35 p.m.

Respectfully submitted,

Jan Grenert
Secretary

(revised 1-23-06)