

## SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting of November 16, 2004  
(revised 11-18-04)

The Board of Directors met at 2:00 p.m. in the Saddleback Room of the Mountain View Clubhouse. Board members presents were: Sheldon Plotkin, Dave Allan, Kent McDonald, Jim Calvert, Lyn Morse and Jan Grenert. Absent was Pete Claar. Club members Shirley Allan and David Feign were also present.

Sheldon read a "Thank You" note from Marilyn and Arnie Gaynor that complimented the Club for the many benefits it provides to members.

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

Dave Allan reported a treasury balance of \$38,652.09 and membership of 818. Dave presented several financial reports including: a Budget Summary Report from last fiscal year, a Category Summary Report for the period of 7/1/04 to 11/5/04 and a Proposed Budget for present fiscal year. Dave said that approximately \$33,000.00 will be available for purchase of equipment this year.

The members discussed the advisability of renewing the club's membership in APCUG. The cost is \$50 per years. Jim Calvert moved to pay the renewal fee. Kent McDonald seconded the motion. The board approved the motion

Kent McDonald reported that the Association has issued new rules as related to clubs. Paul Brady will hold a meeting on December 9, with club presidents to discuss the rules and changes. Sheldon and Kent will attend that meeting. In particular, they will ask how the new rules deal with the disposition of a club's equipment, such as when the computer club disposes of old computer as new machines are purchased.

Lyn Morse said it is becoming difficult to find speakers for some of our future general meetings. Kent said that he and Kerry Greene are working on an iSight demonstration. It was also suggested that Jack Drill be asked to do the presentation he developed on the Mac.

Lyn make a motion to purchase eight new Macs and connect one of the current eMacs for use with the slide scanner.

Kent gave the board members his report "Macintosh Replacement Computer Recommendation". Kent suggested purchasing seven new eMacs when the Tiger operating systems comes out. He also suggested that we keep two of the current Macs and use one for the scanner and one for the teacher machine, because the 17" monitor screen will not project well on the pull down screen.

Lyn amended her motion to Kent's suggestions. Kent seconded the motion.

Dave Allan remarked that it is the board's responsibility to manage the club's finances wisely. He said more thought should be given to future purchases and how they fit into the Budget.

A discussion followed in which the board members agreed to delay any decision until the board can study the report and recommendations of the Computer Committee and the Budget. Lyn withdrew her original motion and her amended motion. Kent withdrew his second of Lyn's motion.

Jan Grenert requested the board to consider purchasing an amplification system for use by teachers. She noted that many students have hearing problems. Coincidentally, Kent had already purchased such a unit and will install it in the lab.

Jan read an e-mail message from Shirley Allan in which she suggested that the board look at open lab time for periods of low attendance and consider using this time for more classes.

Respectfully submitted,  
Jan Grenert  
Secretary