

SCPD "Let's Compute" Computer Club

Minutes of Special Board Meeting
November 6, 2001- 3:00 p.m.

The Board of Directors was called to a special meeting to assign and clarify the responsibilities of the position of Vice President in charge of Communications.

Member present were; Sheldon Plotkin, Jim Calvert, Leonette Rowe, Bob Jameson, Kent McDonald and Jan Grenert. Neal Denkler was absent.

After a brief discussion, Bob Jameson made a motion that the duties of establishing and maintaining the club's Web site shall fall under the responsibility of the Vice President of Communications. Leonette Rowe seconded the motion. The motion passed by unanimous vote.

Bob Jameson informed the Board that he has installed a more efficient switch box for use of the projector by either a PC or Mac computer. He has provided written instruction on how to use the new set up. Bob also said that the 2nd AOL account has been established and is now available on the computers in the lab.

Kent McDonald has information that a refurbished Epson projector would cost about \$2000. It would be 3 times brighter than the present projector. Replacement bulbs would cost \$318 each, but have a longer life span than do the bulbs in the present projector.

The board has received no reply from Sue Sweeny on its request for approval of the purchase of new computers for the lab. Sheldon will e-mail Sue to ask the status of our request.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Jan Grenert, Secretary