

## **SCPD “Let’s Compute” Computer Club**

Minutes of Special Board Meeting  
June 26, 2001 – 4:00 p.m.

The meeting was called to discuss two important matters, By-Laws and Member Survey. Present at the meeting in the lab, were board members Sheldon Plotkin, Leontte Rowe, Neal Denkler, Bob Jameson, Jan Grenert, and members Shirley Allan and Kent McDonald.

The Board meet to discuss the drafting of new By-Laws. Association has announced that all Charter Club submit by-laws that comply with the requirements of the template provided by the Association. A copy of the revised club By-Laws must be submitted to the Activities Office by August 18. Shirley Allan presented a first draft to all board members and asked that they review them and sent her their suggestions and/ or changes.

The members also discussed the format and content of the survey that will be sent to all members of record on June 30, 2001. The purpose of the survey is to learn what our members expect from membership in the club and to help the Board in making decisions for the future of the lab. An email from Jim Calvert with his views on the survey was read. Jan will compile the information based on the questions submitted and draft a survey for further editing.

Respectfully submitted,  
Jan Grenert, Secretary