

SCPD "Let's Compute" Computer Club

Special Board Meeting of July 3, 2001

The Board met in special session in the new lab at 3:00 p.m. to work on completion of the drafting of the By-Laws and the Member Survey form. Board members present were Sheldon Plotkin, Bob Jameson, Leonette Rowe, Neal Denkler and Jan Grenert. Also attending were Shirley Allan and Lyn Morse.

Sheldon announced that the move from the old lab was complete today. Most computers/printers were connected, and that more work will go into completing the job. The new iMacs were installed and were up and running.

A discussion was held on the previous decision to use Earthlink to connect to AOL. It appears that this two step connection is unwieldy on the PC's. A motion was made by Bob Jameson to subscribe to both Earthlink and AOL ISP's at the unlimited access level of \$19.95 for Earthlink and \$21.095 for AOL. The motion was seconded by Leonette and after a brief discussion the board voted in favor of the motion. The change will be made before July 7th billing cycle ends. Sheldon will contact both AOL and Earthlink to ask if there is a discount available for teaching clubs such as ours.

Shirley Allan presented a new draft of the proposed By-Laws and members reviewed and changed various sections. Shirley will compile the revisions and re-draft the document for final approval before it is submitted to the Association. A discussion was held on some specific rules which, although not a part of the By-Laws, are part of the rules of the club, i.e., such as motions that were passed by the Board on certain subjects. It was decided that these motions would be compiled, as "operating rules" would be updated each time a board decision changed or added to these rules. Jan will review past minutes for a list of these motions.

Jan presented the members with an updated draft of the Member Survey form. Members offered suggestion and changes. The form will be updated and approved before it is mailed. Kent McDonald will prepare the mailing labels.

It was suggested by Neal Denkler that Ralph Valorani be approached to teach classes in the lab. Jan will send the suggestion to Jim Calvert via email.

Respectfully submitted,
Jan Grenert, Secretary