

SCPD "Let's Compute" Computer Club

Minutes of Special Board Meeting of April 22, 2003

The Board of Directors held a brief special meeting after the General Meeting on 4-22-03, to deal with several items. Board members present were Sheldon Plotkin, Lyn Morse, Kent MacDonald, Dave Allan, Bob Jameson and Jan Grenert.

Lyn Morse made a motion to purchase an iMac to replace the old machine, which does not work. Bob Jameson seconded the motion. A discussion was held at which time Kent MacDonald reviewed the information he had obtained on a replacement. He suggested that we purchase a refurbished Snow model that has a CD burner, and floppy drive. In addition he suggested we purchase Microsoft Office Suite (for OS10). The estimated cost is \$1000. The Board members present all approved the purchase.

It was noted cables and an Extron line amplifier are needed for our club's use at Speakers Hall. These items will allow our club to be prepared for future presentations and not be depended on Association equipment. The estimated cost is \$250.00. Jan made the motion to purchase said items. Kent seconded the motion, which was passed by the board. (Bob and Kent will make the purchases)

It was brought to the Board's attention that a SIG for Paint Shop Pro has been listed in the calendar, but the organization of that group has not been brought before the board for approval. Lyn will contact the person who is interested in forming that group.

The board members also discussed the class interruption incident and e-mails related to the subject. It was the consensus of the board members that an occurrence of this sort should be brought to the attention of the board, so the board can be made aware of the problem and how it is resolved.

Respectfully submitted,
Jan Grenert, Secretary