

SCPD "Let's Compute" Computer Club

Special Board Meeting- August 1, 2003

The Board of Directors held a Special Board meeting to discuss the purchase of Word Perfect software for lab PC computers. The following Board members were present at the meeting which was held at 9:00 am in the computer lab; Sheldon Plotkin, Lyn Morse, Bob Jameson, Kent McDonald and Jan Grenert. Absent were Jim Calvert and Dave Allan.

Lyn Morse presented prices and specifications for the purchase of Academic WordPerfect Office license. The WP Office Suite includes: WordPerfect, Quattro Pro, Presentations, Address Book and Paradox.

The quotation from SHI (Software House International) covered the following items:

- Academic WordPerfect Office 11 license for (11-25) machines is \$37.25 per machine.
- One Media Pack would be needed at the cost of 24.00.
- Two Years of Maintenance and Upgrade Protection (11-25) machines is 18.35 per machine.
- WordPerfect Office 11 User Guide – Paper Manual – cost \$24.00/copy

Shipping is included in the price, but sales tax of 7.75 % is not.

In addition: Corel is offering WordPerfect Office Suite E-learning training for \$89.00 for a 1-year subscription.

Lyn made a motion to purchase the items. Kent seconded the motion. A discussion followed. This purchase is being considered because most new computers are now pre-loaded with WordPerfect. In a recent survey, many members requested that WordPerfect be taught in the lab.

Board members decided on the purchase of:

12 WP licenses @ \$37.25	447.00
2 Media Packs @ \$24.00	48.00
12 Two Year Maint. @18.35	367.00
1 Manual @\$24.00	24.00
1 yr E-training from Corel @ \$89.00	<u>89.00</u>
Sub total	975.00
	<u>tax 75.56</u>
Total	1050.56

The motion was passed. Lyn will make the purchase using her credit card and will be reimbursed by the club.

Lyn also said Corel will give on-line presentations that could be done as a program for a General Meeting next year. Roadrunner has been installed in the Speaker's Hall and will enable the on-line presentations there.

Lyn is working on a program for November general meeting, which may be from Microsoft, with the specific date to be determined.

Kent said he has purchased the Photoshop 7 software and manual. The cost was \$219.00. It will be installed on a computer other than the Teachers' PC. Lyn has purchased a second copy of Photoshop 7 (without box/manual) for \$49 and third party manual "Teach Yourself Visually" to accompany it (cost \$21.00) Kent also purchased 2 copies of Norton Antivirus for the Macs.

Jan Grenert asked for permission to put computer club news and other entries on the SCPD Association web site. The board agreed.

A discussion was held on the future purchase of Norton Antivirus software. Kent is going to order two copies for evaluation from an online source. They are priced at about \$7 to \$10.

Laser Tech has offered our members a 10% discount. Sheldon will find out what qualifies for the discount.

The meeting adjourned at 10:15.
Respectfully submitted,
Jan Grenert, Secretary.