

SCPD "Let's Compute" Computer Club

Special Meeting
August 3, 2005

The Board of directors met at 3:00 p.m. in a special meeting to deal with a notice from the Association that the re-carpeting of the computer lab has been put on hold indefinitely. Board members present were; Lyn Morse, Jack Drill, Kent McDonald, Bill Crowley, Shelia Harbet and Jan Grenert. Absent was Barbara Kaye.

Lyn received the notice by phone from Ozzie Lopez of Facilities Maintenance that all re-carpeting has been put on hold. The Association is hiring Professional Space Planners to **evaluate building space in light of possible organizational changes, i.e. Food and Beverage, Real Estate office.**

Board members decided to stay with the published August schedule of classes and lab closure, because it was too late to make changes. The board members assisted Lyn in drafting a message to be sent to club members, advising them of the Associations actions and the board's decision not to change the August schedule.

Kent said he would proceed with plans to strip the old Mac's and prepare them for sale. Lyn offered to store them until the board will offer them for sale to the membership by lottery. The board will decide later on the details of the lottery process. Kent expects to switch the new for the old Mac during the week of 8/14. Board members will be advised of the actual date so that those who want to help can be there.

Treasurer, Jack Drill, requested the use of one of the old Macs so that he may continue using the accounting software, Quicken for the Mac, as did the previous treasurer. The board agreed.

The next regular board meeting is August 18, at 9:00 a.m.

Respectfully submitted,

Jan Grenert
Secretary