

SCPD "Let's Compute" Computer Club

Board Notes August 10 and August 24, 2005

The members of the Board of Directors met on two occasions to review and revised the club's By-Laws. The first meeting was on August 10 and the second meeting on August 24. The board referred to the new format By-Laws supplied by the Association in drawing up the club's By-laws.

Board members present at the August 24 session were: Lyn Morse, Bill Crowley, Kent McDonald, Jack Drill, Barbara Kaye, Shelia Harbet and Jan Grenert. The board members finalized the By-laws and agreed to have Kent e-mail them to all members immediately for their review. The members were notified in the email that a vote would be taken at the September 27 general meeting. Anyone not able to attend the meeting was invited to email Kent or Lyn with his or her vote or comments.

It was later noted that the board had not voted officially to adopt the new By-laws and present them for the members' vote at the September 27 meeting. Through e-mail correspondence, Jan Grenert made a motion that the Board accept the By-laws as re written and submit them to the membership for approval at the September 27 meeting. In succeeding e-mail message, Jack seconded the motion and board members, Bill Crowley, Shelia Harbet, Kent McDonald voted in favor of the motion.

Copies of the e-mail correspondence are attached to these notes.

Respectfully submitted,

Jan Grenert
Secretary.