

Computer Club Board Meeting - 8/31/00

The first meeting of the Sun City Anthem Computer Club Board was called to order by President John Schwartz at 9:30AM. A total of 11 members, including all officers and one at-large board member, were in attendance.

Appreciation was expressed by the President for all who have volunteered for service in the club.

The President declared the club to be a chartered club based on approval of the proposed bylaws by the Sun City Anthem Community Association.

Old Business: None.

New Business:

The September Coffee Klatch meeting site has been changed to the Bristol Room in the Ballroom on Thursday Sept. 7, 2000 at 9:30.

General member session on the 14th of Sept will be in Ballroom D.

Two additional at-large board members were appointed and include Lewis Bright and Paul Bergondy. It was announced that Paul would also assume responsibility for monitor scheduling.

The President then introduced resolutions for consideration.

Resolution One text: RESOLVED that the Sun City Anthem Computer Club (SCACC) Treasurer is authorized to open the SCACC checking account at Nevada State Bank. Resolution One passed.

Resolution Two text: RESOLVED that any two of the following incumbent officers are authorized signers on all SCACC bank accounts opened at Nevada State Bank.

Current Officers are:

John Schwartz - President
Charles W. Davis - Vice President
George Freeman - Treasurer
Charles V. Naill - Secretary

Resolution Two passed

The General meeting on 9/14 was discussed:

Handling of bylaws discussion at the 9/14 meeting.

Need to amend or modify bylaws to reduce the number of meetings as discussed in Art.-IV, Sec-A & Sec-C.

Discussion of funds - balance to be reported as such.

Discussion of education efforts - requests for volunteers to teach or assist, request for needed classes, hardware, software - handle as additions to a prepared checklist.

This ended the discussion of the General Meeting to be held on September 14th.

Discussed monitor needs and open lab times...closing at night because of poor attendance.

Software needs - need software that will be taught in class on each computer

Collection of dues - have a form that lists fee at \$25 and has a line for additional donations

No cash payment for the annual fee or Class enrollment will be accepted.

Need to set a method for collection of fees for membership and classes .

Need membership committee and training for lab monitors to register enrollees.

George Freeman, John Schwartz, John Apple, and Chuck Davis will work on the process.

The visit with Japanese businessmen was reported on by president, attended by 8 members. The businessmen donated \$200 to club and the donation was turned over to the Treasurer by the President for deposit in the Club bank account.

George Freeman will be opening the SCACC bank account on 8/31/00.

Operating funds to pay expenses for the remainder of 2000 will be drawn from 2001 funds if needed for expenses.

Training issues - Pre-Rookie training needs to be offered and should include follow-up hands on use in the lab. May require additional monitoring help available during follow-up lab use. To be called Mouse and Keyboard training.

Need a specific curriculum for class offerings.

Relationship with other clubs such as the Investing Club - membership in computer club would be required. Do we want to extend class fare to other club interests, e.g. providing instruction to computer club members Group agreed to proceed with developing possible course in portfolio management, etc.

Software needs for training was discussed as a major need. Above all, the members agreed that copyright and license respect is of utmost importance. No software used in training that has been installed from archival copies can be left on computers after training use.

The President will attempt to contact Microsoft and other software providers for possible donations of software and will contact the Summerlin club about their experience in getting donations.

Nominating committee make-up was discussed.. Judith Corman will initiate the process and serve as the committee chairperson.

A suggestion was made that a progression plan needs to be in place for officer training and advancement. Comment was made that the club is too new at this time.

Hardware maintenance - three systems are having problems and need repairing.

Motion to adjourn was passed and meeting was adjourned at 11:20AM.