

Sun City Anthem Computer Club Member Meeting, November 15, 2000

Call to order: The meeting was called to order at 7:00pm. A total of 32 members were in attendance.

Old business:

Approve minutes from 9/14/00: The minutes were read and approved as read.

Member comments: None were offered

Treasurer's report: The Treasurer reported a balance of \$2151, and 92 members have paid for membership.

New business:

APCUG update: Report from the President. The Association of Personal Computer User Group (APCUG) meeting was held at the Orleans Casino in conjunction with COMDEX. The report noted that our membership will help in our relationship with product vendors. Vendors are interested in working with large user groups. Free software is available to clubs/user groups if reviewed in a newsletter. SCACC is not quite big enough yet.

Hinman elementary school volunteers: Request for additional volunteers and for an individual to coordinate the effort. Need helpers to instruct teachers on PC usage on an as needed basis. Comment from floor that anyone volunteering specify how much time they would be able to give to the effort.

Nominations for SCACC board: Call for nominations. Incumbent volunteers were all nominated to continue in their current positions.

Election of SCACC board: Nominees were elected unanimously. The Club officers for 2001 are: John Schwartz, President; Charles Davis, Vice-President; George Freeman, Treasurer; Charles Naill, Secretary.

Approval of 2001 budget: Proposed budget was based on 140 members which should be easily met within the membership year. Expenses may include purchase of a Power Mac. It was recommended by the VP that misc. be changed to Contingency and that the budget be balanced exactly. The change was made. Budget was approved as read and modified.

Committee reports

Education: We have an ample supply of capable teachers and are well prepared for the growth of our community. Demand has been sketchy for class attendees from time to time necessitating cancellations. Special interest groups (SIG) on managing Windows and gaming have developed. A financial SIG is also developing. The need for tutorial sessions as a follow-up to classes is great and will be addressed. Intuit has offered Quicken materials to help our club establish a Quicken SIG. The club needs a volunteer who can coordinate. Suggested by the floor that perhaps the special product (e.g. Quicken) SIGs be offered to the entire community to attract membership.

Monitors: Currently have 25 volunteers for monitor. Schedule for December will be set with goal that no monitor will serve more than twice a month. The issue of monitoring usage of lab by nonmembers and restricting excessive usage (beyond 3 allowed) was discussed.

Hardware/software: A second laser printer has been donated to the club and added to the network. Another inkjet printer will be added soon.

Comments from floor: In noting the need to move from a formation mode to a communication mode to attract new members, Dave Berman volunteered to head the communication formative effort.

Adjourn meeting: Meeting was adjourned at 8:15pm.