

SCACC Board Meeting December 28, 2000

Call to order: a total of 13 members were present. All board members present.

Member Comments: A review of the procedure for denying computer lab access to non-members after 3 visits was requested and will be addressed.

Old Business: Minutes from the November Board meeting were reviewed and approved as submitted.

Treasurer's report: The Treasurer report was submitted and accepted. The SCACC has 116 paid members as of 12/28/00.

New Business:

Communications Committee update (Dave Berman, Chairman): A comprehensive proposed mission statement was distributed for review and discussed. The Proposal was accepted as submitted. The Chairman will report on progress at each board meeting.

Purchase of an iMac (Judith Corman): A member has offered to sell a G3 iMac to the club for \$750. A fairly comparable new purchase unit would cost \$995. Mac Works would be donated for the new system as well. Because of unresolved questions, the purchase issue will be investigated further and discussed at the next board meeting.

SIG updates:

Graphics: Will cover graphics on MS Works.

Investments: Model portfolio are being developed. How to locate free advice. Consideration of potential risks to the SCACC were discussed and in response to those concerns, the investment SIG will be discontinued.

Hardware: No report

Quicken: No report

Windows: No report

Games: The SIG covered "Age of Empires" and "Flight Simulator 98."

Committee reports:

Education: All mornings will be scheduled for classes.

Monitor: Monitor Director reported that going to monthly scheduling has been well received and will be the standard method for monitor scheduling in the future. The Director suggested that every club member should have an Email address and that an address might be provided for those who do not have one when they join the club.

Hardware/Software: The Chairman was on vacation. President Schwartz expressed appreciation to Dave Vredenburg for his help in repairing printers as part of the club's volunteering effort at Hinman Elementary.

Adjourn Meeting: The Board Meeting was adjourned at 11:15am.