

SCACC Board Meeting

March 29, 2001

Call to order: The meeting was called to order at 9:00. All board members were present except Judith Corman and Lewis Bright. A total of 17 members were present.

Member comments: None.

Old business

Approval of minutes from February board meeting: approved as written.

Hardware/Software: Audit committee report: Report was read and submitted by Richard Fulton. It was recommended by the committee that the computer equipment be more clearly and consistently tagged. An appropriate numbering system will be implemented immediately. A concern was expressed by a board member about donated hardware and inequities in system capabilities. The concern was discussed but no further action will be taken.

Finance committee report: No report.

Standardization of PCs in classroom: John Schwartz has been testing a software system for re-imaging and standardizing the systems automatically. Software test has been completed and the software meets the needs of the club. It was resolved to purchase the software and the resolution passed.

Planning for April member meeting

Tickets: A roll of double raffle has been received. Prizes will be awarded only to members. Prize winners must be verified members. The board expresses appreciation to Esther Chow Rostow for providing the raffle tickets.

Presentation: A software demonstration of the Snagit ® screen capture package will be presented by Chuck Naill. The presentation is ready and the vendor will be sending a package of promotional materials and giveaways for the meeting.

Copies of agenda and budget for the member meeting. Handled.

The Club newsletter will be discussed at the meeting. Excellent start. Editor asked for contributions and is committed to a monthly issue. Future issues will include specific club business and schedules.

Financial report: Submitted and approved as submitted

New business

Discussion of revised 2001 budget: Member growth is greatly exceeding estimates. The budget recommendation to be presented to the general membership has been modified to reflect the growth. It was recommended that a cart be purchased to

accommodate a mobile desktop system for use in presentations in large meeting rooms. Chuck Naill will investigate further.

Use of lab when class/workshop in progress: Several issues were discussed concerning the open use of the lab while classes were in session and methods of maintaining the classroom environment while also addressing the needs of the general membership for open access. Other issues concerning education classes were raised, and the president called for a special meeting to discuss future education plans.

Use of portion of computer room for Security Patrol. Board members present voted four to one in favor of a resolution to recommend against dividing the computer lab room. The secretary will notify Dick Sovde, chairman of the Properties Committee, of the board vote.

Committee updates

SIGs - no report

Education - no report

Lab monitors - no report

Hardware/software - The purchase of Works 2000 or 2001 software will be looked into for the new computers by the hardware/software committee director.

Adjourn meeting: Adjourned at 10:50