

SCACC Board Meeting

May 24, 2001

Call to order: Called to order at 9:00. Five board members were present including John Schwartz, Chuck Nail, Judith Corman, Lewis Bright and Paul Bergondy. A total of 10 members were present.

Member comments: Point of order - any proposed changes in bylaws must be posted prior to next member meeting.

Old business

Approval of minutes from April board meeting: Approved

Purchase of desk on wheels: To be recommended at next board meeting.

Status of education questionnaire: Questionnaire has been completed. Means of dissemination is under study. Perhaps the best vehicle would be via the website.

Plan for July member meeting: John has presentation on Power Desk; Zone Labs will be sending their director of marketing to discuss Zone Alarm.

Purchase of self-paced training: Needs further study. May be a very costly proposition.

Financial report: Current budget was presented. Fees should be reduced for the 2002 budget year. John Schwartz will develop a proposal.

New business

Purchase of Windows 2000 Server: Windows 2000 purchase for server access to the system was approved by the board.

How do we do a better job of addressing the interests of the Mac users in our community? Judith Corman will help organize an effort to develop a list of potentially interested individuals.

Committee updates

Club newsletter: No report

SIGs: June graphics SIG is canceled.

Education: Significant drop off in students and instructors seems to call for changes in lab availability. All TWLs will be canceled, and the class schedule will be reduced. It was determined that we give expanded descriptions in "Spirit" of SIG and classes that are offered.

Lab monitors: Need to have a better procedure (e.g. a subgroup that will handle the "Office details" of the monitor activities related to class or member sign-ups and fee collection) for entering information into the main computer. The membership fee, according to bylaws, will drop by ½ in July. Monitors will be notified of this change. Afternoon open lab session times have been changed to 12:30-3:30.

Hardware/software: Keyboard repairs/replacements are being handled by John Bergler and he will have to take 6 boards to be swapped for new boards. Director will be out of town for most of the summer; an alternate contact is listed on the whiteboard at the front of the classroom. CVN will check into the process of getting Intuit to approve loading Quicken on all the lab computers.

Adjourn meeting: Meeting was adjourned at 10:40.