

SCACC BOARD MEETING

June 26, 2001

Call to order: Called to order at 9:00. Six Board members were present including, John Schwartz, Judith Corman, Lewis Bright, Paul Bergondy, Chuck Davis, and George Freeman.

Member comments:

A great deal of discussion concerned dues. No specific solution was decided upon but there was general agreement that the present system is too awkward. The discussion also dealt with the amount of dues and whether or not some adjustment should be made concerning two persons in the same household. A consensus on the matter of the amount and collection of dues will have to await until another date.

Old business.

The minutes of the May meeting were approved as distributed.

The recommended purchase of the desk on wheels was certified by the Board as was the recommended purchase of the self-paced software package from Learn 2.com, of the "Teach Yourself MS Office 97 6pk CD training bundle". It was suggested and seemed to be the sentiment of the Board that the software package be installed in one of the computers rather than simply be placed on the shelf in the library.

It was announced that the education questionnaire was ready and will be distributed over the internet over a period of several months.

The audience was reminded that the Quarterly Meeting of the Club will be on July 11th, 7:00 p.m. (Actually it was previously scheduled for July 12th) It was decided to invite the MacDonald Ranch computer club to attend as well.

Financial Report:

The current budget was presented and renewed discussion occurred concerning dues. The matter of dues was informally tabled until future meetings.

New Business:

President Schwartz indicated that we have previously planned on sending five of our members to the APCUG Fall meeting. Six indicated a desire to go. The matter was taken under advisement by the President.

The establishment of a petty cash fund was discussed. Pros and cons were considered carefully. A decision on the matter was not made.

A possible logo for the computer club was presented and rejected.

Committee updates:

Club newsletter. Chuck Davis reported on the club newsletter. It is nearly complete for next month. Again invitations for submissions were set forth.

SIGs and Education. Both SIGs and classes will be suspended for July and August (happy vacation.)

Several members volunteered to do "in home" tutorials and collect 10\$ donations for the club. The education director was requested to poll the instructors and see if others were willing to do the same.

Lab monitors:

Paul Bergondy announced a change in lab schedules for the summer. Afternoon sessions would be held from 12:30 to 3:30 p.m. Monday through Saturday and Morning sessions from 9:30 a.m. to 12:30 p.m., on Mondays and Fridays only.

Respectfully submitted by Lewis Bright, acting Secretary.

