

SCACC QUARTERLY MEETING

July 12, 2001

Call to order: The meeting was called to order at seven p.m. Board members included Schwartz, Corman, Bright, Bergondy, Davis and Freeman. A rough count of the audience revealed 62 persons present, including four invitees from Macdonald Ranch and four visitors.

Purpose of the meeting: to set forth three proposed changes in the by-laws and to hear a presentation on two software packages.

Member Comments: Member comments briefly discussed the rumors on prospective changes of dues. The matter was postponed until the discussion of by-law changes related to the subject.

Financial report: Treasurer Freeman reported that we currently have 276 members and a budget balance of \$3,130.

Three by-law proposals were passed:

Proposal # 1

Current wording:

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| Article II | <u>Membership</u> |
| Section G. | The annual dues are established at \$25.00 per person per annum. Any change to the annual dues will require a vote by the Computer Club members in accordance with Article VII, Section A. |
| Section H. | There will be no refunds of dues. |
| Section I. | Dues will not be prorated except under the following circumstances. Enrollment after June 30 th and before October 1 st will be assessed at the ½ the annual rate. Enrollments after October 1 st of any year will be at full annual rate but will apply to the remaining calendar year and the entire next year. |

Proposed change:

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| Section G. | The annual dues are established at \$25.00 per person per annum. Any increase to the annual dues will require a vote by the Computer Club members in accordance with Article VII, Section A. However, the board may decrease the annual dues without member approval. |
| Section H. | No change. |
| Section I. | The board will determine how the dues will be prorated. |

APPROVED CHANGE:

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| Section G. | The annual dues are established at \$25.00 per person per annum. Any increase to the annual dues will require a vote by the Computer Club members in accordance with Article VII, Section A. However, the board may decrease or increase the dues up to the published amount without member approval. |
| Section H. | Remains same. |
| Section I. | The board will determine how the dues will be prorated. |

Proposal # 2

Current wording:

Article II

Section C

Membership

.It is recognized that provisions must be made to allow Sun City Anthem residents to visit the Computer Club to allow them to evaluate the facilities before joining the club. Visitors are defined as: 1. Members in good standing of the Sun City Anthem Community Association, 2. Individuals who have been issued a member card, and 3. Who have not yet joined the computer club. Visitors will be allowed to visit open computer labs a total of three times before being required to join the club. Visitors will not be able to attend any of the Computer Club classes or events.

Proposed change:

Delete the last sentence of Article II, Section C. Substitute the following:

“Visitors, upon paying a \$5 surcharge in addition to the regular class fee, will also be allowed to attend one Computer Club Class on a “space available” basis. If, after completing the class, the visitor elects to join the Computer Club the \$5 surcharge will be applied toward the visitor’s membership dues.”

APPROVED CHANGE:

Article II Membership

Section C. It is recognized that provisions must be made to allow Sun City Anthem residents to visit the Computer Club to allow them to evaluate the facilities before joining the club. Visitors are defined as: 1. Members in good standing of the Sun City Anthem Community Association, 2. Been issued a member card, and 3. Who have not yet joined the computer club. Visitors will be allowed to visit open computer labs a total of three times before being required to join the club. Visitors will also be allowed to attend one Computer Club Class on a space-available basis.

Proposal # 3

Current wording:

Article V-Section F

All invoices to be paid shall be approved by two officers.

Proposed change:

All invoices to be paid shall be approved by two Board members one of whom shall be an officer and none of whom are the payee of the approved disbursement.

APPROVED CHANGE:

All invoices to be paid shall be approved by two Board members one of whom shall be an officer and none of whom are the payee of the approved disbursement.

The meeting was adjourned and followed by a presentation of the Firewall Software program “Zone Alarm” by Claus Tarstrop, a representative of Zone Labs, Inc..

This was followed by a drawing for five copies of Zone Alarm and various other computer related objects.

Winners were:

Joe Barhuto; polbar@lvcm.com

Don Bell; dbell5577@aol.com

Joyce Knudtson; flkilk@prodigy.net

Joe Garetz; jmgar@hotmail.com

George Husa; georgeporge@lvcm.com

and a complimentary copy went to

dbrim@qwestinternet.net; for asking many good questions

In addition George Levy won a Kensington trackball mouse.

The presentation of PowerDesk by John Schwartz was postponed until a later meeting. The meeting was adjourned at 9:15 p.m.

Respectfully submitted by Lewis Bright, acting Secretary.

