

SCACC BOARD MEETING

JULY 26, 2001

Call to Order:

The meeting was called to order at 9:03 a.m. Four Board members were present including Chuck Davis, John Schwartz, Judith Corman and Lewis Bright. Four other club members attended.

Member Comments:

Member Don Bell commended the members of the Board for doing a good job. Another individual in attendance, George Hollingsworth, expressed the desire to join the club.

Old Business:

It was announced that two sets of self-paced courses have arrived and were purchased for postage only. It was agreed that if possible the software will be loaded onto selected computers.

It was also mentioned that the new keyboards have been having problems. Furthermore, the purchase of the servers is on hold. In regard to the members who wished to attend the APCUG meeting in the Fall, it was agreed that the club will pay their dues (or should it be fees -CVN). If one of those members drops out the slot will go to Don Bell.

In the financial report it was mentioned that the current balance in the club is \$3,133. Further informal discussion concerned prizes for quarterly meetings, and the difficulty of communicating with Del Webb concerning the web site.

New Business:

The board decided to pursue the matter of adopting a club logo by giving the job to John Bergler, who will make a task a project of his Graphics Special Interest Group. The matter of purchase of a permanent I.P. address was broached and action on it was postponed. The Board approved the idea of having the club web page be the home page on the laboratory computers. And the Avery software program will also be placed upon all of the computers.

Committee Updates:

Club newsletter: Nearly complete for the next month. The standing request was made for more articles to be submitted.

SIGs and Education: No report, on hold for the summer.

Lab Monitor: no report.

Respectfully submitted by Lewis Bright, acting Secretary.
(with minor editing by Chuck Nail)