

SCACC Board Meeting

September 27, 2001

Call to order – The meeting was called to order at 9:03. All Board members were present except Judith Corman and George Freeman. Five other members were present.

Member comments - none

Old business

Approval of minutes from August board meeting – Approved.

Status of club questionnaire committee – Excellent response to survey overall (30+%) with vast majority planning to renew (over 80%).

Status of club logo contest – no report. Need to publicize rules for contest in newsletter. Will be done.

Purchase of permanent IP address – no progress.

Status of Budget committee – review of changes to bylaws. 1) who can approve disbursements; expanded to include any board member. 2) change in membership fee procedure. Review of new procedure. 3) Nonmember class access – 1 free. Review of proposed budget. There will be no charge for classes. Proposed budget was approved by board for presentation to general membership at next meeting.

Status of Nominating committee – no report

Review of bylaw changes – done

Financial report – given and accepted

New business

Adoption of Club policies – The new club policy manual and initial policies were reviewed and approved.

Rolling desk use in classroom – Use main computer as the mobile

Purchase additional copy of Access – Will be purchased

November Member meeting – November 29th (first choice) or 28th as backup

Committee updates

Newsletter – Editor needs articles to be submitted.

SIGs – September attendance was down significantly.

Education – discussed publicizing classes. Will check into using the display cabinet outside the computer lab for publicizing the club events and schedules. Questionnaire will provide valuable input on the club educational efforts of the club. We will add a second Koffeeless Klatch each month for a while to see if it will offer additional learning opportunity for members (and nonmembers).

Lab Monitors – Discussed monitor procedures and changes.

Hardware – report was given

Adjourn - Meeting was adjourned at 10:25.