

# SCACC Board Meeting

December 27, 2001

## Sun City Anthem Computer Club Board Meeting

**Called to Order – at 9:07**

### Member Comments

It was suggested that all instructors have a copy of Microsoft Works to provide a base for development of class syllabi and appropriate instructional material. See below.

**Treasurers Report –** accepted as submitted.

### Old Business

- Renewal of 2002 memberships – forms will be available at front of lab for all old members to be completed as they rejoin. All missing information is to be added.

### New Business

- Web Security Program – A new club security proposal was presented and volunteers were requested for a security committee. Bob Brill will head the committee, with Carl Minnich and Chuck Naill serving as members
- Programs Committee – to coordinate the development of member meeting programs and facilities.
- Motion was given to investigate feasibility of purchasing Works for instructors. Lew Bright and Bob Brill will investigate.

### Committee Updates

- Club Newsletter – need articles.
- SIGs – no report
- Education – transition to new director complete.
- Lab Monitors – no report
- Hardware/software – no report

### Installation of new Board and Officers for 2002

- Members at Large – Paul Bergondy, Bob Brill, Dick Cancellier, Judith Corman, John Schwartz, Bernie Thompson
- Treasurer – George Freeman
- Secretary – Chuck Naill
- Vice President – Don Bell
- President – Chuck Davis

### Board Confirmation of Committee Chairs

- Communications/Program – David Berman, John Washburn

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- SIGs – Guy LaLouche
- Education – Bob Brill
- Lab Monitors – Paul Bergondy
- Hardware/software – Bernie Thompson
- Audit – Richard Fulton, Nancy Rose
- Finance – Roger Williams, Carl Minnich, Nancy Rose

**Adjourn meeting** – adjourned at 9:45