

SCACC Board Meeting
May 30, 2002

- I. Call to Order – 9:05
- II. Approval of Minutes (April 25, 2002 meeting) – approved as submitted
- III. Member Comments - none
- IV. Treasurer's Report – given; 351 members as of May 1.
- V. Old Business
 - a. Scanner purchase study — Dick Cancellier – one of the two approved items, the Nikon Coolpix has been purchased. Need for dedicated computer to run these items was expressed. A motion was made and approved to purchase a new computer for the scanners.
 - b. Computer Club Web site — John Schwartz – not present. Chuck Davis reported on the new server set up that is now serving as the official club website.
 - c. Newsletter submission to APCUG for contest — Chuck Davis – delayed until next month
- I. New Business
 - a. Web site link to Microsoft — Chuck Davis – Would the club want to allow Microsoft to link to our website, offering their products for sale on the club website (and offering the club a 12% rebate for all product sales made over the link). Moved and approved to allow the link.
 - b. Consistency in event times — Don Bell – requested that all regular events be standardized to set times, e.g. 9:00am, 1:00pm, and 7:00pm start times. Moved and rejected. A Committee was appointed to investigate the issue and make a recommendation. Bernie Thompson (chair.), Guy LaLouche, and George Freeman. George Freeman moved that the bylaws be amended to set the 4th Thursday of each month as Board meeting day (rather than last Thursday). Motion was approved. Chuck Nail will draft the wording of the change. Motion was given and approved to amend bylaws to eliminate quarterly member meetings and go only to an annual meeting for all members. Chuck Davis will draft the wording of the change
 - c. Windows XP on Computers — Bob Brill – not present.
 - d. Dick Cancellier will chair a committee to investigate setting the computer lab up with quality desks and upgraded computers that will meet the needs of the membership in the future.

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- I. Committee Updates
 - a. Club newsletter — Chuck Davis – need articles
 - b. SIGs
 - i. John Bergler – no report
 - ii. Dick Cancellier – SIG needs stimulation to have attendees take more active role.
 - iii. Guy Lalouche – Quicken – SIG sessions have been very well attended
 - a. Education — Bob Brill – no report. Setting up for the summer schedule.
 - b. Lab Monitors — Paul Bergondy – Lab open every evening and Monday and Friday mornings.
 - c. Hardware/software — Bernie Thompson – Fast CD Writer is installed on one of the lab computers. New Club web address will be published in the next “Spirit.” CD Label maker software is available for making custom labels. Need ink cartridges for 960 printer. Chuck Davis will acquire.
 - d. Program — John Washburn – no report
- I. Ad Hoc Committee Updates
 - a. Works Project Report: Purchase of Word Processing software — Bob Brill – no report
- I. Adjourn meeting – adjourned at 10:45am.