

SCACC Board Meeting
July 25, 2002

- I. Call to order – 9:05
- II. Approval of minutes – approved as modified
- III. Member comments
 - A. Aides for classes – we are having problems getting aides for classes; will be addressed.
- IV. Treasurer’s Report – Membership as of June 30th is 407. The club account has \$9226.
- V. Old Business
 - A. Projection screen – done.
 - B. Website link with Microsoft – as of this morning, the OK has been received to proceed.
 - C. Newsletter and website submission for APCUG for contest – Website has been reviewed by a number of reviewers and some suggestions were received for improvements. While themes are generally not a major focus, comments included modest themes on each page.
 - D. Brochure holder by the entry door needs to be kept full of brochures – Don Bell will follow up.
- VI. New Business
 - A. Sewing Club needs a phone and has asked for one of the lines dedicated to the computer. Board approved transfer of one digital line.
- VII. Committee Updates
 - A. Club Newsletter – need articles.
 - B. SIGS
 - i. John Bergler – Graphics; no report
 - ii. Dick Cancellier – Mac; has reached a avid, stable group of attendees
 - iii. Guy LaLouche – Quicken; SIG has been disbanded in lieu of the Quicken Classes, which fill up. SIG will be tested again in the fall.
 - C. Education – Need a new email address for classes. Possible solutions were discussed. Summer class attendance did not drop off this summer and has created greater need for instructors and aides. Suggested that we have a party for the membership or for those serving volunteer roles. Bob Brill will head a committee to investigate.
 - D. Lab Monitors – Having full coverage for the open lab times is getting tight with the summer exodus, but so far the work schedule is being filled. Suggested that all instructors be listed on the monitor list.
 - E. Hardware/Software – donated printer has been hooked up; two more CD writers have been added to lab computers; The XP computer has had additional memory added. Reader for photo media will be acquired.
 - F. Program – Dick Cancellier will coordinate contact with potential presenting vendors at APCUG in November. Microsoft will not be presenting at the Sept. Member meeting.
- VIII. Adjourn meeting – adjourned at 10:20.