

SCACC BOARD MEETING NOTES – 27-Feb-03

I. Call to Order

II. Established Quorum

III. Approved the minutes.

IV. Member Comments

Discussion of checking in residents - monitor shouldn't challenge residents.

Discussion of putting Scrabble evaluating software on one or more machines, to allow Scrabble players to obtain a rank. Bernie will look into license on software.

Consensus is to have them join the club, set up SIG for Scrabble.

Deep Freeze – Needed to reset computers to standard configurations. XP is on most machines, but programs can not be added, except by administrator. Users can add files.

Question was whether it can be done by XP, or by copying from a standard configuration. But students can delete ICONs, change internet settings. Will address again in next meeting.

Discussion of disseminating info. on magnifying font on screens.

V. Treasurers Report by Mary Blaylock

VI. Presidents Report

Observed higher member attendance at board meetings.

VII Old Business

Bought 3 MAC's, had one donated .

Office 2000, 2002. Discussion of what can be taught to new users.
We don't have a priority for club software.

Move that purchase 15 copies of works suite for \$58 + shipping (approximately) . Passed

Purchased 3 Windows machines – 2 @ 3 gig , 1 @ 1.8 . Adding memory.

VIII. New Business

Spare Lamp for projector. Moved that we buy a spare bulb. Seconded .
Carried.

IX Committee Updates

Newsletter had fewer rejections. Needs articles.

SIGs. MacSIG had 6 or 7 people.

Education – Basic classes are getting full. Need more volunteers – quickstart.

Need aids coordinator.

Lab Monitors – requests for opening labs in evenings. Had large group on Saturday.

Hardware/Software - Bought books at Fry's – Windows XP , and others .
Around computer area. Looking for dual platform DVD burner –DVD R and DVD RW compatible.

X. Ad Hoc Committee Reports

Audit Committee Report submitted.

Inventory submitted to Association

XI. Adjourned @ 10:15

Francis Narin, Secretary