

SCACC Board Minutes 27-March-03

I. Call to Order –

II. Quorum Present

III. Approved Minutes

IV. Member comments.

V. Treasurers Report

Year-to-Date expenditures exceeded income. Have \$13,000 unallocated in the bank.

VI. President's Report

Motion to accept Paul Bergondy's resignation from the Board, with the regret and thanks of the Board for his services to the SCACC . Thank you letter to be sent from the board.

VII. Old Business

- a. Bernie acquired and installed MS Works 2003 for all PC's.
- b. Purchase of Spare Lamp Unit for Projector
Not done yet – Bernie too busy.

IX. New Business

- a. Monitor – Dick Porter volunteered to head Lab Monitor Committee. Moved and Seconded by Board.
- b. SCACC HELP

Chuck Davis said need someone to monitor the requests. Larry Minnik volunteered to do that.

- c. Bernie still looking for additional 128 M memory for PC's.

X. Committee Updates

- a. Newsletter – need more articles.
- b. SIGs
- c. Education- Bob Brill – classes going well.
Need Data Base Instructor – Bernie will do, if he can get class notes.
- d. Lab Monitors -
- e. Hardware/Software – Bernie Thompson

One machine was upgraded. XP, Works in on all Machines. CD writers on all machines. Avery labels not reloaded. Need to download from Avery. Norton Virus Scan not yet installed on the PC's or Server. Question of whether it can update automatically if not logged on as administrator.?

f. Program – Dick not here. Possibly working on setting up an on-line banking seminar.

XI. Set date for Next meeting. (April 24, 2003)

XII. Adjourn meeting @ 9:45

Francis Narin, Secretary