

SCACC Board Meeting
May 27, 2003

SCACC Board Meeting – 5/29/03

- I. Call to order – called to order at 9:04. All but 2 board members were present. Eight other members attended.
- II. Establish quorum – established.
- III. Approval of Minutes (April 24, 2003 meeting) – approved.
- IV. Member comments – none
- V. Treasurer’s Report – 537 members as of 4/30/03. Financial report given and accepted. Balance of \$13,206.
- VI. President’s Report – need monitor volunteers to fill open lab spots.
- VII. Old Business
 - a. Purchase of spare Lamp Unit for projector – purchased and available in storage for backup.
 - b. Member Meeting, June 4 — Dick Cancellier – not present. Citibank has offered to give online banking presentation. The opportunity discussed at this board meeting and a presentation by Citibank representatives to those remaining afterward followed the meeting.
 - c. Overhead projector — Bob Mitchell – no report.
- VIII. New Business
 - a. Member Meeting June 4, Dick Cancellier – not present.
 - b. Printer purchase
 1. Laser printer - Color — Bob Mitchell – not present. Bob Brill reported on preliminary information. Motion entered and seconded to purchase color laser printer. Concerns were expressed about the cost of widespread use. General membership approval required.
 2. Laser printer – B&W — Bob Mitchell – not present. Board members agreed that existing b&w printers will suffice.
- IX. Committee Updates
 - a. Club Newsletter—Chuck Davis – working to correct email address problems. Need articles.
 - b. SIGs – Graphics group was sparsely attended. No others in report.
 - c. Education—Bob Brill – problem with sign-up no-shows. Director is developing advanced level class curriculum. Rookie class will be split to 3 days to lighten daily load on class participants.
 - d. Lab Monitors—Dick Porter – shortage of monitors through attrition and vacation schedules. Volunteers are needed for a few days in June. Lab must be closed if lab monitor volunteers are not available.
 - e. Hardware/Software—Bernie Thompson – a few new items are available including a video player, printer, server card, and potentially, a project to help the SCA fitness center deal with their computer needs (Fitness Center relationship with St. Rose has terminated).
 - f. Program—Dick Cancellier – no report.
- X. Set date for next meeting (June 26, 2003).
- XI. Adjourn meeting – meeting adjourned at 10:00.