

I. Call to order
10:10 AM

II. Establish quorum
7 Members present

III. Approval of Minutes (June 26, 2003 meeting)
Approved

IV. Member comments

Motion that Richard Porter be elected to complete vacant term of director.
Unanimously approved.

Attendees must sign up for APCUG by today. Also, discussion of spoofing on PayPal to trap people into revealing personal information.

V. Treasurer's Report

Income YTD \$12,574 .
Members 617 .
\$13,348 total YTD expenditures.
\$12,652 in bank.

VI. President's Report

New appointment cards with correct appointment and e-mail addresses.

Need someone to chair nominating process for officers next year. No volunteers. Must publish list before Nov. meeting . Mary willing to continue as Treasure, Fran willing to continue as Secretary , Bob M. willing to continue on Board, R. Porter to continue heading monitor .

VII. Old Business

a. Overhead projector — Bob Mitchell

The 80211 doesn't work with the MAC client.

I. New Business

a. Nominating Committee

I. Committee Updates

a. Club Newsletter—Chuck Davis

Made it out . Chuck will continue newsletter.

b. SIGs

Mac had more people than computers.

c. Education—Bob Brill

Chuck Davis and Bob Brill have been revamping the class names, class content.

d. Lab Monitors—Dick Porter

4-5 new monitors added last month . Enough for the moment.

e. Hardware/Software—Bernie Thompson

At least 3 machines that lost Operating Systems in last month. Not all totally fixed up yet. Out of Cyan for printer - need new one – something like \$120/cartridge.

f. Program—Dick Cancellier

Possible presentation next month.

I. Set date for next meeting (August 28, 2003)

II. Adjourn meeting

10:43 AM

Francis Narin, Secretary