

Sun City Anthem Computer Club
Special Board of Directors meeting minutes
October 9, 2003

Meeting Called at 8:45 AM.

Porter, Blaylock, Thompson, Bell (Presiding), Narin, Cancellier, (quorum) present.

Discussion:

Adding Firewalls, and Norton, has significantly slowed all the machines, which motivated the suggestion for replacing many of the machines. The new ones would be 4 times faster.

Discussion of what we need in screens – 15 vs 17” monitors.

Decided to review needs for next year, and goals – especially, what are the objectives – such as state-of-the art machines for teaching. Bernie, Don will work on preparing a long range plan.

Decided and voted to do nothing now, with Bernie to present at next Board meeting. Meeting Adjourned.

Francis Narin, Secretary