

I. Call to order

Don Bell presiding.

II. Establish quorum

Quorum Present

III. Approval of Minutes (September 25, 2003 meeting)

Moved & Approved

IV. Member comments

V. Treasurer's Report

September was relatively quiet. 739 members, \$12,038 in bank.

VI. President's Report

VII. Old Business

a. Overhead projector — Bob Mitchell

Overhead works on remote - need a new screen – need to set up a training session for instructors and monitors. We will ask Bob Mitchell to do that.

b. Nominating Committee — John Schwartz

Fixed jobs that have to get done. John suggests we include fixed jobs for directors. Suggests that holders of each of the key jobs, such as programs , newsletter, be directors, rather than having directors at large.

We can introduce a resolution to that effect in January.

Candidates for 2004 Board of Directors are (*=incumbent)

SCACC Board Meeting
October 30, 2003

President – Guy LaLouche

VP. Bob Brill *

Secretary. Francis Narin *

Treasurer. Mary Blaylock *

Directors (Vote for 6)

Bernie Thompson (Hardware/Software)*

Chuck Davis (Newsletter)*

Bob Mitchell*

Elaine Davis

Jack Moss

Joanne Goodman

Don Bell*

John Nownes (Education)

Chuck Nail*

Dick Cancellier*

Richard Porter (Monitors)*

c. Replacing computers – discussed upgrades – analog vs. digital flat panel monitors Machines for class room use with analog screens, ~ \$1000/ machine . vs. \$1500/machine for closer to state of the art.

Bernie moved to suggest a scheduled replacement of current machines over the next year, as we can afford them. Unanimous.

Moved to add Deep Freeze , @ about \$30/machine , to all machines. Approved

IX. New Business

a. Security Program

Norton \$865 for 25 pack anti-virus

Sygate is on 30 day trial.

Moved to authorize purchases of anti-virus and firewall separately, made and approve unanimously.

X. Committee Updates

SCACC Board Meeting
October 30, 2003

a. Club Newsletter

b. SIGs

MAC SIG wants to purchase copy of Panther - new MAC OS – up to \$145 .
Approved.

c. Education—Bob Brill

d. Lab Monitors—Dick Porter

Number of monitors continues to increase. Plan to have meeting in January –
Varied capabilities of monitors must be accommodated in duties.

e. Hardware/Software—Bernie Thompson

Like to upgrade G3 MAC to G4

f. Program—Dick Cancellier

Next Thursday, Mindshare coming.

X. Set date for next meeting (November 20, 2003)

XI. Adjourn meeting

10:55 AM

Francis Narin,
Secretary