

Sun City Anthem Computer Club  
Board of Directors meeting  
12/18/03

SCACC board meeting minutes 12/18/03

Call to order.

Establish quorum: Present: Chuck Davis, Don Bell, Bernie Thomson, Mary Blaylock, Bob Brill, Dick Cancellier.

Approval of minutes: moved by D. bell to approve the minutes, seconded, and approved.

President's report: the club has over 800 member. Prizes from the Microsoft meeting were received and distributed to winners. Some were donated back to the club, they will be used for prizes at future meetings.

Treasurers report: As of November 31, 2003 the cash balance for the club was \$14,244. YTD income minus expenses was \$326.

Membership Totaled 821.

Old Business:

Overhead projector—screen on back order.

Bylaws revisions: will be presented to the membership at the February meeting. C Davis will post the appropriate notices.

Discussed increasing the number of directors; a motion was made to increase the number directors up to 15. Also moved to have the membership approve the nomination of John Nownes as a director. John is charge of the Education Program.

The board moved to authorize the Bocce Club president to print 600 pages, a one time deal for 2004 . The Bocce club will donate \$50 to the computer club.

Recognition party for volunteers: moved to have a breakfast meeting for no more than \$10/person. The meeting will also include introduction to club procedures. Motion failed. Motion made and passed to have the membership vote on whether or not to have a recognition reception for club volunteers.

Newsletter has been published

Hardware software: printers OK

Quicken and turbotax will be available for January

Photosuite 5 will be installed in January.

Which computers to buy? Decision to purchase basic machines for the teaching lab, and purchase one high powered computer for graphics for the lab. B. Thompson will put together a specific proposal for the January meeting.

Installation of the new Board for 2004 was made.

Motion made and passed to thank Chuck Davis for his service.

Respectfully submitted

Guy Lalouche

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