

SCACC Board Meeting  
April 29 2004

I. Call to order  
10:00 AM

II. Establish quorum

Quorum present

III. Approval of Minutes ( March 25 meeting)

Approved

IV. President's Report

Member Meetings scheduled in May and June

V. Treasurer's Report

793 Members as of end of last month.  
Cash Balance \$16,121

VI. Member Comments

Printer – Bob Mitchell – cost / page is going down – now 90% B&W. Still > 6,000 pages per month. Motion made and carried to extend the warranty on the printer for an additional year for about \$500.

VII. Old Business

a. Overhead projector — Bob Mitchell

Still doesn't work with the PC's . Works with MAC's . New cabling due in 2 weeks.

b. Education Report

Ideas at meeting . Uniform start times. Stop class interruptions. Small computer room open during class.

- c. Inventory Committee
- d. MAC Users

Apple sells 30 million/year . The real number is 8-10% of users worldwide. 80 users have taken the MAC classes. So, probably 10% of club are MAC users.

Motion to purchase one additional MAC for computer room, up to \$1299, to replace and supplement the old Mac. Approved.

- e. Hardware Software

for Motion to authorize Bernie to spend up to \$500 to buy an additional printer the lab. Approved.

### VIII. New Business

- a. Purchasing Class material & Charge for Classes

brought Discussion of Dave Berman's suggestion for Print-on-demand technology for XP classes, and charging \$5/module to cover the cost of the materials. Suggestion that this be up in general membership meeting. Questions re. Instructor Manual , and right to print modified teaching material. The concept will be introduced in the general meeting.

- b. Server Update - none

c. Monitor Recognition – Guy will set up at Golf Club for \$10/head.

d. Don Bell's resignation - Don moving back to California. Rolf Arend, one of the monitors, volunteered to replace Don on Board.. So did Judy Gartman. We will vote at May 6 member meeting.

e. June member meeting will include presentation by Chuck Naill on Centrino technology.

### IX. Adjourn meeting - 11:10 AM

Francis Narin , Secretary