

## SCACC Board Meeting - 29-July- 2004

I. Call to Order  
9:59 AM

II. Establish Quorum  
8 Board Members Present

III. Approval of Minutes  
Approved

IV. Presidents Report

Discussions of Monitors not showing up – should we call back up list?  
Discussion of ways to make sure coverage is consistent.

V. Treasurers Report  
June Report discussed. Income \$15,399. Cash Balance \$17,671

VI. Member Comments

People need to sign up for classes. Some classes have been cancelled because no one signed up, then people showed up.

Occasionally, some member numbers are taken in the membership files. Bernie can fix up the data base.

Seminars offered by Intel – one on Hyper-threading, one on Digital Home. Chuck Naill will see to schedule.

Question by performing arts club re. borrowing projector to set up as background for performing arts club shows. Will have Bernie take it over to see if it will work.

Next Thursday there will be a presentation on Blue Squirrel software

VII. Old Business

Projector : still having problems making it work for non- Mac computers.

Virus Protection – still trying to find an enterprise solution. Going to come up with Windows only solution, since Mac's already have the protection available. Being held up for server update, so the desktop systems can be updated automatically.

Printer usage is more restrained, and down to 35% color, partially because the default is now B&W on all the machines.

Education – trying to get all schedules set up with teachers.

Inventory – nothing done yet. Defer to end of year. Chuck Naill will head, with Rolf & Bernie.

Hardware/software – couple of floppies added to some of the computers.

Computer replacement – not had a meeting yet. New stuff coming out in September. Guy suggested DVD burners on any new machines. Also, how can isolate a couple of machines to move the movie making, A/D conversion, to the other room.

#### VIII. New Business

Nominating Committee - Terri Case will head committee. Chuck Naill will help.

Need a budget recommendation by October. Chuck Davis will head. Other members will be Jack Wiseman, Warren Weitzman

#### IX. SIGs

Macs increasing.  
PhotoSuite sig cancelled for summer.  
Travel sig is dead.

X. Adjourn – 10: 45 AM

Francis Narin , Secretary