

SCACC Board Meeting
September 30, 2004

- I. Call to Order – the meeting was called to order at 10:00
- II. Establish Quorum – established; 7 board members present, along with 8 other members.
- III. Approval of minutes – approved
- IV. President’s report –
- V. Treasurer’s report – 842 members; printer usage – making progress on economizing usage.
- VI. Member comments – several related to eliminating free class attendance by visitors.
- VII. Old Business
 - Projector status – no report
 - Education report – need instructors
 - Computer purchases – five new PCs (Dells) and one new Mac approved
 - Hardware/Software – discussed security software
 - Monitor status – no info
- VIII. New Business
 - New budget review – committee has developed budget for 2005 to be presented to members on October 7th
 - Number of New directors needed – proposed that director number be increased to 11, 4 officers and 7 at large. Considerable discussion concerning having directors of various functions serve as directors versus electing directors and assigning responsibilities. Slates of officers (all unopposed) and directors at large were presented.
 - Warren Weitzman withdrew as director-at-large candidate
- IX. SIG reports
 - Apple (Mac) – the Mac SIG continues to have good attendance and participation.
 - Photosuite – no report
- X. Adjourn
 - Meeting adjourned at 11:05