

SCACC Member Meeting – October 7, 2004

- I. Call Meeting to Order – meeting called to order at 1:30pm.
- II. Quorum established as those present – 35+ in attendance
- III. President's report – ordered 5 new computers, to be delivered in three weeks and installed immediately
- IV. Treasurer's report – Membership: 872; Reserve and cash balance on account – exceeding \$20,000.
- V. Member comments – none offered
- VI. Change in bylaws – to offer classes only to members, no free attendance by non-members
- VII. Budget – proposed budget for 2005 was presented to membership for review prior to November general meeting.
- VIII. Presentation of Officer Slate and Director-at-large candidates
- IX. Business meeting adjourned at 1:45pm.
- X. Presentation to membership by Lee Otsubo (The Digital Photo Guy) on digital photography (www.thedigitalphotoguy.com)