

SCACC Board Meeting April 28, 2005

- I. Call to Order – meeting called to order at 10am.
- II. Establish Quorum - established
- III. Approval of Minutes – approved as modified per Bernie’s comments.
- IV. President’s Report – Membership holding steady.
- V. Treasurer’s Report – membership is 909 as of 4/28/05. Balance is \$19175 including \$11000 in reserve.
- VI. Printer usage – as of 4/15 147,000 pages of total usage since installation. Service agreement is expiring. Moved that agreement be renewed at a cost of \$559. Approved.
- VII. Member comments – Chuck Davis: recommended creation of written policy for non-member usage of the lab facilities. Secretary will update policy manual, since it has not been updated for about two years.
 - Association will be requesting accounting of clubs to be maintained in QuickBooks on server computer maintained in computer club lab. Much discussion about considerations and potential complications. Bernie, Les and Bob Mitchell will continue to follow and develop a proposal.
 - Bob recommended establishing a committee to investigate purchase of server Mac....
- VII Old Business
 - Education report - many problems with class no-shows; how to handle. Much discussion about how to handle. No recommendations currently available
 - Hardware software – Status of new computer installation. Will be completed by mid-May. Projector bulb will be installed by beginning of May.
 - Status of computer restore software - in process.
 - Wireless system has been reconfigured to allow access only to internet and mail.
 - Updating of club computers is progressing, assuring that all installed software is up-to-date and current.
 - Printer supplies are being used rapidly, but it is difficult to prevent changing settings on printer by locking it. Much discussion but no solution is in sight.
- VIII New business
 - Purchase recommendation of additional Photoshop software. No report. To be carried over.
 - Discussed putting Reserve into CD to earn interest; Guy LaLouche will investigate.
- IX SIG’s
 - Apple - very well attended with product demos planned.
 - no other reports
- X Adjourn - 10:55