

SCACC Board Meeting, May 26, 2005

- I. Call to Order – 10:00
- II. Establish Quorum – Established
- III. Approval of Minutes - approved
- IV. President's Report - Reserve fund accounting: Disposition of funds vary by club. Proposal to invest our club reserve is being researched. Question centers on how much interest can be earned before tax considerations become a concern. Tabled until after transition.
- V. Treasurer's Report - Balance as of today is \$8600. Treasurer will begin reporting monthly balances at each monthly meeting in addition to ytd. Current membership is 917. Printer report - about 5000 pages of usage (basically unchanged). New service agreement is in place.
- VI. Member comments - Handling member form - fill-able pdf form is being developed
- VII. Old Business
 - Education report – Available class information has been updated and a poster illustrating classes has been prepared. Refer to Terri's Power Point presentation for details.
 - Hardware software - Antivirus running and working well.
 - Status of computer restore software – Continuing
- VIII. New business - none
- IX. SIG's
 - Digital Imaging - summer hiatus
 - Windows SIG formation - sparse attendance so far
 - Apple - future plans include GPS/Route 66 software; TV on the Mac demo
- X. Adjourn - 10:55