

SCACC Board Meeting, June 30, 2005

- I. Call to Order - 10:00
- II. Establish Quorum – Established
- III. Approval of Minutes - approved
- IV. President's Report - Letter to Assoc. concerning speed of modem connection. No response yet. Be careful when providing computer assistance to club members and accepting donations, to receive donation in check form made out to the club, not cash; be sure member number is included with any payments received as support donations.
- V. Treasurer's Report - Balance of \$8800 plus reserve, membership is 914. Judy has developed expense forms with categories and clear descriptions to be used when submitting expenses for club. Lee Templeton has developed membership report that is very clear and useful; need to provide output that can be incorporated in treasurer report.
- VI. Member comments - Question was regarding why approval is needed to upgrade internet service. Association is paying for the service.
- VII. Old Business
 - Education report – director absent.
 - Electronic new member form - being developed, suggested that Excel format be used.
 - Hardware software - Status of computer restore software – Continuing; Recommended that I-Inventory be purchased. Software can pick up what is installed on all computers in the classroom and lab. Approved for purchase at price of \$780.
 - Photoshop Elements 3 purchase recommendation. Will investigate further and purchase as necessary.
 - Suggested that Macs be upgraded to OS 10.4. Bob Mitchell will investigate.
- VIII. New business - August Board meeting is cancelled.
- IX. SIG reports
 - Digital Imaging - none
 - Windows SIG formation - no report
 - Apple - going very well, special sessions on iTunes etc will be held in July and August
- X. Adjourn - adjourned at 10:45