

SCACC Board Meeting September 29, 2005

- I. Call to Order – meeting called to order at 10:00
- II. Establish Quorum - Established
- III. Approval of Minutes - Approved
- IV. President's Report
 - Nominating Committee - full slate but all interested are encouraged to run.
 - Budget committee - dues unchanged for '06; full report at general mtg.
- V. Treasurer's Report - some categories have been changed to more accurately reflect items in budget. Membership is currently 966.
 - Printer usage - printer is being used for unapproved projects, eg other clubs are printing fliers without permission.
 - 2006 budget proposal review - '05 surplus of \$3000 to be carried, total expense budgeted will reflect carryover since reserve is at max. Moved and seconded that the proposed budget be presented at the general member meeting. Passed
- VI. Member comments
 - Need another scanner for the lab.
 - Priority to replace the membership computer asap.
 - Recommended that past presidents be made ex-officio members of the board as a recognition of their efforts. Moved that past president serve for one year in ex-officio capacity in year immediately following service. Passed. Will be presented to general membership at next general meeting.
- VII. Old Business
 - Education report - no report
 - Hardware software - inventory program working well on PCs but poorly on Macs. Open Office has been installed on all PCs to test utility of the software for general class usage. Restore software is not working properly and will get attention asap. Les will provide a list of priorities for software issues. He reported that spurious changes are being made to computers and to software without approval. We continue to receive donated hardware even though it is no longer condoned by the club board; how is this to be dealt with. Bernie will investigate and report to next board meeting.
 - Audit committee - must begin work by beginning of next year. Rosalind Edmonds, Bob Frank, and Bob Mitchell (chair) to serve on committee

- Moved and seconded to drop proposal to invest Club budget monies in CDs
- Inventory committee - Les Lewis, Bob Brill, and Bob Mitchell

VIII New business

- Slate for Board of Directors - 2006 - Presented by John Waterhouse. Will be emailed to general membership in October in preparation for general member meeting in November.
- Monitor coordinator - new coordinator to replace Rolf needed. Warren Weitzman volunteered to serve.
- Francis Narin proposal - settled
- Instructor's desk needed for classroom. Bob Mitchell and Bernie Thompson will investigate.
- Bob Mitchell moved to purchase copy of new version of Toast, seconded and passed.
- Presentation of sign up system - Lee Templeton presented database activity project for handling the membership database including his analysis of the system.

IX Adjourn - 10:20