

## SCACC Board Meeting November 17, 2005

- I. Call to Order – meeting called to order at 10:01
- II. Establish Quorum - established
- III. Approval of Minutes read and approved
- IV. President’s Report - Class attendance is beginning to lag, seasonal or otherwise. Club has evolved well. Trying hard to communicate that the club offers solutions to all potential users, from the simplest to the complex. Perhaps the club needs to address what is needed to expand on this role. How does the club evolve to attract more residents? Bob Mitchell suggested formation of an outreach committee to contact members not renewing. Chuck Davis suggested offering repair and maintenance services. President expressed appreciation to all who contributed to the club during his term.
- V. Treasurer’s Report - Balance of \$4180. New budget will include carry of about \$3000 from 2005. Significant new item purchases must be in for approval by December 8, 2005 to be approved from 2005 budget.
- VI. Member comments - incorporated in item IV.
- VII Old Business
  - Education report - some classes will shift to every other month and a member survey will be conducted to determine needs for other offerings. The suggestion to install a self-paced class on blogosphere information is being investigated. Someone needs to be available to serve as promotionalist for advertising meetings and programs, and for poster creation, etc.
  - Hardware software - desk construction and installation project is progressing. Bob Mitchell has met with a carpenter and has looked into other key issues to be satisfied in creation of a full function instructor’s podium. Les Lewis reported that “Inventory” software has been installed and bug issues are being worked out. About half of the computers have a “roll back” software package installed that will eliminate all spurious changes made to the classroom computers. Dave Riccio suggested making wireless remote mouse available for instructors. Will be further investigated and purchased if under \$200.
  - Security system - \$150 for each camera and \$40 for the software, Bob Mitchell will provide a plan for implementation.
- VIII New business
  - Proposal to keep Lab open during general meetings - Moved and seconded to allow open lab during general meetings. Motion failed.
  - Semi-annual officer meeting Wed. November 30<sup>th</sup> at 10am at Anthem center.
  - Holiday open house December 10, 9-12noon. Suggested that Club set up booth and 5 volunteers came forward to man the booth
  - Policies and Procedures file on the club website need to be updated to current. Will be taken up during the January 2006 board meeting.
- IX Adjourn - Adjourned at 11:00am.