

Minutes SCACC Board Meeting
February 23, 2006

I. Call to Order

Called to order at 10:00 A.M. by President Bernie Thompson

II. Quorum Established

III. Approval of Minutes

Minutes were approved.

IV. President's Report

- A. Adobe Software ordered and installed.
- B. Open Office updated on most machines.
- C. 10 Computer systems donated to Hinman School on FEB 17th. When new Activities Director is hired, this should be reported.
- D. There have been a few times that there was no monitor available, even those on call could not make it .

V. Treasurer's Report

- A. See Attached.
- B. Audit Committee couldn't be determined so a new committee was appointed. Members are Bob Mitchell and Rolf Arend. Report to be completed by next board meeting.

V. Old Business

- A. Christine Louie presented a request a reconsideration of the board decision
Of closing lab during General Meeting. She made the point that some members choose not to attend the meeting andt won't bother to come if the lab is closed or open. After much discussion it was moved and seconded to have a 3 month trial opening the lab during general meetings. Discussion resulted in requiring that there should be a monitor present and a record of kept of number of people in lab and the people asked if they would attend meeting. Motion passed.
- B. The State Health Insurance Program (SHIP) was presented by Norm Rosenfeld. He requested permission to use our facility for all Sun City Anthem people to use the Computers to access the program. A motion was made and seconded to permit this use. Motion passed.
- C. It was moved and seconded to purchase a Xerox 3500 DM printer to reduce costs of printing. At a cost not exceed \$1000. Motion passed.
- D. Education. Classes were almost full last month. Education director asked for graphical help for posters and Spirit. Director requested the purchase of a disk printer. President stated it could come from Petty cash he asked director to see him after meeting to arrange this.
- E. By laws, Roselind meeting with Kay Dwyer next week. Corrections will be ready for next Board Meeting
- F. Bob Mitchell reported on design of new Instructor Podium.

VII New Business

- A. Phasor printer is malfunctioning, question is do we collect \$5.00 for Materials for class this afternoon. Decision was to collect funds.

