

Minutes SCACC Board Meeting
May 25, 2006

I. Call to order

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

II. Quorum

Quorum was established.

II. Approval of Minutes

Minutes were approved

II. President's Report

A. The revised Bylaws were approved at last general meeting May 4, 2006. We are waiting for the Lifestyles committee to approve revised Bylaws.

B. We have a new iMac!

III. Treasurer's Report

A. See Attached

B. Renewal of members is down a little from last year by about 20-30.members.

IV. Member Comments.

A. There was a suggestion to get a caterer for a function in Freedom Hall for a Volunteer Recognition affair to occur in the Fall. Look at new thumb drives. Bob Brill to look into this and report at June board meeting.

B. Photoshop 4 is installed on all Windows Computers, Instructors are happy this has occurred.

V. Old Business

Hardware/software:

A. New McAfee software is installed, new version deletes problems automatically. New Firewall Haven't installed, because it may have some problems. Will install on one machine as trial.

- B. Photoshop 2 is removed from all machines.
- C. Need to defrag instructor's machine.
- D. We have a new iMac which will run both operating systems. Note that Windows Problems, viruses, spyware, etc. can travel to Mac side.

Education

- A. Rosalind will see how courses go over summer, as to reduced schedule.
- B. Rosalind will provide as a test a flyer as to courses for each month as a handout.
- C. Rosalind will order new cards for reminders for classes.
- D. SIG reports- Photoshop SIG is working well.

Miscellaneous

- A. Podium is still in the works.
- B. Security camera is still in works.
- C. Guy and Bernie to request to move cable from projector down wall get with Bruno and Arnie Snow.
- D. Policy and Procedures...Judy Garland, Dave (Nivon) Ricci and Rosalind will work on this.

VII New Business

- A. Judy to look at taking out CD's for reserve funds.
- B. Bob Mitchell and Bob Brill, Guy and Terri, and Les Lewis, to report by August meeting. For new computers.
- C. What is policy on outdated machines, Go to get form from Arnie Snow, Chuck Davis will get form/
- D. Need new administrators for club, Les Lewis will put a request in club activities announcements.
- E. There is a new form for reporting attendance at meetings etc is defective for reporting. Bernie will go to communications committee and show what the defects are. Les Lewis has a new form written and will provide.
- F. Running out of space on Minnesota Server, moved and passed to increase amount by 50 Megs to cost \$60.00 per year.

VIII Adjournment

Meeting adjourned at 11:00