

Minutes SCACC Board Meeting
October 26, 2006

I. Call to Order.

Called to order at 10:00 A.M. by Vice-President Terri Case.

II. Quorum.

Quorum was established.

III. Approval of Minutes.

Minutes were approved.

IV. President's Report.

Guy Lalouche will report back next month re if Association replacement insurance is for the depreciated value or current replacement cost in case of a disaster.

Log-n has not been working, so numbers are off due to inability to sign in for classes. This makes report to association inaccurate. For time being, use sign-in class sheet to mark present for those attending classes. We will report numbers we have and tell association in our report with a footnote there is a problem with our reporting system, that numbers are approximate for the month.

There is a need for a committee to perform an inventory check. Les Lewis will head the committee. Judy Garland, Rosalind Edmonds and Guy Lalouche will help Les to do the inventory.

The Election committee stated we need to develop a technique as how to handle an absentee ballot in the future. There was some discussion that a mailed ballot to all members, this would require a change to our charter, discussion agreed was that this is a bad idea. It was agreed that we should leave things as they are. There will be no absentee ballots for next year.

V. Treasurer's Report.

Balance in treasury as of September 29, 2006 is \$18875.38 plus the CD of \$11,000 for a total of \$29,875.38. Outstanding checks totaling \$1,569.15 bring the actual total down to \$28,306.23.

Judy Gartman reported on the finance committee audit of our finances. She said the committee was concerned that our reserves are so large. It was mentioned that the size of our reserves depends on the type of disaster insurance the Association carries as discussed above in the first item under the President's Report. There was some discussion by the Committee for consequences to the Association regarding our earning interest from our CD. It was decided to leave this issue at rest for the time being.

VI. Education Directors Report.

A meeting was held by the committee to investigate using lab for small classes. They have developed a wish list of items need to be done to make the room usable for this purpose. They are continuing to work on this matter.

VII. Hardware/Software Report.

New iMac coming in.

A new desk is coming in to replace old rolling cart.

Software for Mac's has been received and has yet to be installed.

A new #174 key will be made by Bob Mitchell and placed on checkout key ring to make sure there is one always available

Security system is in and yet has to be installed.

VIII. Monitor Report

A class was held for the new database which ran well.

For next month Dave Riccio and Bob Mitchell will implement an automatic reminder monitor duty system via e-mail.

IX. Old Business

A presentation was made by Warren Weitzman for the Computer club to pay for a new computer for Channel 99 which is needed for film editing. Cost would be \$1543. Channel 99 will take care of all added items needed for the computer Discussion was that we should not spend money for things which are not for the members of the club to use. It was moved and passed to deny the request.

X. New Business

Discussion regarding December meeting, due to its date falling between Christmas and New Years. The board recommendation was not to hold a December board meeting.

There was a discussion for what would be needed for December Holiday Fair. It was agreed to set it up as we have done before.

XI Adjournment.

Meeting adjourned at 11:30 A.M.