

Minutes SCACC Board Meeting
February 22, 2007

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.

Club by-laws approved last summer, received final SCA signature as of 14 February.

The five new computers are Vista ready. Vista will be shipped in March by Dell. We plan to start teaching Vista in September after we get new materials from Custom Guide, and our instructors have time to familiarize themselves with both Vista and the new curriculum.

It is necessary to perform an audit of our books, Christine Louie and Lee Templeton volunteered to perform this task.

V. Treasurer's Report.

Balance in treasury is \$23,996.42.

Jim Case will meet with Shirley Cheri to resolve issues regarding our financial accounting processes.

V. VI. Education Directors Report

We had significant increase in number of students last month

There was much discussion regarding Life Style Committee's requiring exclusive use of the initials SIG. We can't find anything in Life Style written guidelines requiring this issue. It was again pointed out that SIG's have long been used in the computer world. A motion was passed that we leave things as they are.

VIII. Hardware/Software Report.

Server issue has been narrowed down to two methods. Committee recommends we pay have someone to come in and set it up. We would then maintain the server and network. We will need to choose between a MAC Server, which has unlimited licensing, and a Windows server, which is cheaper upfront but requires licenses for each computer on the network. A couple of people would need to attend professional training for this. Les Lewis will continue to investigate and will report back next month on the server issues..

IX. Monitor Report

Dave Riccio trained 5 new monitors. Two have agreed to be aides. We need more aides. This will be posted on web page and broadcast as an e-mail message to all members.

Dave is developing a monitor badge for each monitor to wear as identification. Badges will be stored in the filing cabinet in lab.

X. Old Business

We need to follow-up with Ken Anderson of the Wood Chips will be contacted about our need for an Instructor's desk. An action committee consisting of Warren Weitzman, Terri Case, Judy Gartman, and Dave Riccio was appointed.

XI. New Business

Bob Mitchell's resignation from the board was accepted because he is moving to Mexico. At 8:00 Friday, February 23rd we will meet with him to wish him well in his new home. Motion made, seconded and approved to thank Bob for his many years of service.

Persons nominated for Board replacement were Dick Cancellier, Bernie Halprin, and John Waterhouse. John Waterhouse was elected by the board members in attendance to finish out Bob's term as a member of the SCACC board of directors. The other candidates that ran were encouraged to consider running for election in the fall.

There was some discussion about the handling of Bob's departure and how in the future we as a board need to make a greater effort at good communication and working together in order to facilitate smooth operations of the SCACC.

Les Lewis has taken over Printer responsibilities for the moment. Warren Weitzman will take over Macs.

John Waterhouse and Dave Riccio formed a committee to develop a plan to take care of printer problems during open labs.

We discussed trying to spread out needed responsibilities, so that no one person gets burned out.

XII. Member Comments

None.

XIII Adjournment.

Meeting adjourned at 11:30 A.M.

