

## SCACC Board Meeting July 28, 2005

- I. Call to Order – meeting called to order at 10:00
- II. Establish Quorum - established
- III. Approval of Minutes - approved
- IV. President's Report - Good attendance for summer sessions so far. Demographics of SCACC is evolving to a much more technically capable membership, an event that will require attention as we plan future offerings as a club.
- V. Treasurer's Report      Balance of about \$8900 plus reserves. 911 members  
CD rates - Treasurer reported on rates offered. Suggested that we check out World Bank by Albertson's. Rolf will get info.  
  
Printer usage - normal to slightly below normal usage for last month.
- VI Member comments - server reset problems. Warren is having problems during classes keeping the projector and/or server working
- VII Old Business
  - Education report - Terri Case presented ppt input including discussion of qualifying statement on acquiring or adopting software or hardware and purchasing calendaring software. XP training program is being fine tuned during summer. Changes to be implemented by Sept. Quicken class will go to quarterly from monthly class schedule.
  - Hardware software - Printer acquisition to supplement existing laser printer. Xerox 4500M is recommended by Bob Mitchell, after review of costs and service agreement. Numerous software upgrades were discussed. Approved to make all purchases discussed. Bernie is setting up network to reference three printers (adding one). Moved and approved to seek approval of general membership to purchase 5 new Windows computers.
  - Status of computer restore software - postponed.
- VIII New business
  - Name board nominating committee - John Waterhouse (chair) and Warren Weitzman.
  - Name Budget committee - Judy Gartman, Bob Mitchell & Warren
  - Investment proposal for reserve funds
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- IX SIG's
  - Apple - August 18 - movie making and iTunes
- X Adjourn - 11:00