

Minutes SCACC Board Meeting

June 28, 2007

1. Call to Order.

Meeting was called to order at 10:00 A.M. by President, Bernie Thompson

2. Quorum.

Quorum was established.

3. Approval of Minutes.

Minutes were approved.

4. President's Report.

Fall Vista classes are being planned

New e-mail program is working

There was some discussion on how to limit printing. It was agreed that the monitors should handle this. Dave Ricco will send out an update to all monitors to enforce the 10 page limit policy.

5. Treasurer's Report.

Balance in treasury is \$28,470.25. This includes the \$11,000 CD

There are currently 950 paid members in the club.

6. Members Comments.

R220 printer is not working. Bernie Thompson and Guy LaLouche are looking into the problem.

It was recommend to upgrade the memory in Mac #40. Terri Case is going to purchase it, and Warren Weitzman will install it. Custom Guide will come out with Part 5 for Vista the end of July.

7. Hardware/Software Report.

We are working on using the Custom Guide materials for teaching the Vista classes in the fall. The question arose

are we giving them a book or a CD tutorial (like Professor Teaches) to replace printed handouts. Possibly set up a tutorial center. Terri Case will call some of previous students and get their input as to whether they have found their printed XP materials useful.

There are 4 or 5 Vista Machines available. Some need to have it installed. We need to get new machines with Vista on it. One machine we will replace with Vista.

Roselind Edmonds will tell Les what software to install on Mac #48. We will move an old Mac to other room.

8. Old Business.

We need to purchase 3 copies of Leopard for the Macs in October when it is released.

Discussion as to need for 64 bit Vista at this time. It was decided we do not need that kind of power for this organization.

9. New Business

Jim Jeruld will investigate having Presentation on various Web phone interconnections to Internet, etc.

Dave Riccio had a problem with a person who was over printing more than 10 copies. Dave asked him to leave room. We need to be clear on number of pages. Dave will notify monitors take paper out of machine when this abuse occurs.

10. Adjournment.

Meeting adjourned at 11:00 A.M.

