

Minutes SCACC Board Meeting

August 30, 2007

I. Call to Order

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

II. Quorum

- A. Quorum was established.

III. Approval of Minutes

- A. Minutes were approved.

IV. President's Report

- A. Vista install on additional computers is in progress.
- B. Memory has been increased on 4 machines for Vista.
- C. Updates on Firefox and Open Office have been done in Classroom.
- D. Need person(s) to do Thursday Q & A in November. Bob Brill and Chuck Davis will be here to do this.
- E. Next member input by administrative assistant will be mid-September.

V. Treasurer's Report

- A. Balance in treasury is \$30,532.55 - CD remains in bank.
- B. There are currently 936 paid members in the club.

VI. Members Comments

- A. None.

VII. Hardware/Software Report

- A. Two computers crash with Photoshop. Hardware folks are are looking into problem

VIII. Education

- A.** We are short instructors to teach Vista. Rosalind is working on the problem.
- B.** Photoshop SIG is doing well.

IX. New Business

- A.** Bernie Halprin is new election committee head. Plans to have filled out slate in September. Announcement will go out in early October. Slate must be posted 30 days prior to the November 1st election.
- B.** Computer purchases - 5 Dells, plus 2 iMacs.
 - 1.** It was suggested that we look at HP as an alternative to the Dell for the Windows Vista machines. Video card needs to be 256 MB.
 - 2.** It was moved and passed to buy next month 5 Windows machines ASP based on committee recommendation. There was considerable discussion regarding recent problems with Dell computers and a strong voice to purchase equivalent HP's, probably from Costco.
 - 3.** Warren recommended that we purchase iMacs with 1 GB memory and upgrade to 3 GB memory. We will hold off on this purchase until Leopard is available.
- C.** Warren is working on new driver for projector to run Vista. We need to upgrade to new lightshow software in near future.
- D.** Discussion about to do with old computers we have around facility.
- E.** Discussion on the Monitor Notes. Once Bob Mitchell left, no one seems to be checking them with any regularity. Terri Case will look into this.

X. Adjournment.

- A.** Meeting adjourned at 11:00 A.M.