

Minutes SCACC General Meeting

October 4, 2007

I. Call to Order

- A. Meeting called to order at 1:30 P.M. by President, Bernie Thompson.

II. Quorum

Board Quorum was established.

III. New Business

- A. Bernie Halprin election committee head presented slate for election in November as follows:

President: Terri Case

Vice-President: Bob Brill or
Les Lewis

Secretary: John Waterhouse

Treasurer: Jim Case

CLUB BOARD OF DIRECTORS (to elect seven (7))

1. Dick Cancellier
2. Chuck Davis
3. Jim Howard
4. Jim Jerauld
5. Harry Kane
6. Guy Lalouche
7. Dave Riccio
8. Warren Weitzman

- B. Warren Weitzman presented proposal to purchase a new overhead projector (approx. \$3000 and new bulb for current projector (approx \$440). It was moved and seconded to purchase the items. Motion Passed.
- C. Jim Case presented the proposed budget. Key item is reduction of due to \$10. Budget to be voted on at November meeting.

D. Bob Brill presented a proposal to purchase flash drives for \$600 plus shipping and handling for volunteers. (note this will need to be brought up at next board meeting...Bob was caught by a teaser ad. Actual cost would be about \$11.50/drive)

IV. Smart Computing made an excellent presentation of the features of their publication.

There were 44 people in attendance with 6 non-members attending.

A. Meeting adjourned at 3:30 P.M.