

Minutes SCACC Board Meeting - November 29, 2007

1. Call to Order

Meeting 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

- A. I hope the volunteers enjoyed the breakfast.
- B. Holiday fair is Dec 8th. Each club can have a table to sell items, show club activities, etc.
- C. If no one available to do the treasurers audit, contact George Freeman
- D. New iMac is here.

5. Treasurer's Report

Balance in treasury of \$24,921.10 as of October 30th includes CD of \$11,763.60

6. Member Comments

- A. Need to move new iMac computer to front desk - it will be done by tomorrow.
- B. We need set up Mac user's group it will be called SCACC Apple User's group. Dick Cancellier will be the Apple ambassador. He has applied to Apple for us to become an official User's Group. He needs to get reply from Apple. Dick plans to meet Saturday AM. Apple SIG will merge into this group.
- C. Need to purchase one family pack for Leopard and iLife08. It was moved, seconded and passed to purchase the software. Dick Cancellier will make the purchase.
- D. It was proposed to set up a training class for Channel 99 people using our hardware using our facilities. It was moved, seconded and passed that we allow channel 99 to teach using our facilities on a non-interference basis. Passed on a 4 to 1 vote, providing Terri De Silva says it is Sun City Anthem community benefit.

7. Hardware/Software Report

Phaser 6200 color printer is not working.

8. Education Report

- A. We plan to stop teaching Windows XP. Will only teach it again, if we get special requests.
- B. In classroom we will keep dual boot XP / Vista setup for some time.

9. Old Business

Guy will coordinate with Bruno on tagging machines and equipment. He will coordinate with Les on inventory. John Waterhouse and Dave Riccio will also help in performing the inventory.

10. New Business

- A. The following options were proposed regarding changing club annual dues:
 - a. Moved, seconded to leave dues as is, failed 1 to 7
 - b. Moved and seconded to set to household rate of \$20. Failed 5 to 4
 - c. Moved to have dues of \$15 per year per person. Passed. 5 to 4
- B. Terri Case reviewed the responsibilities for 2008 and obtained agreement from the various volunteers to participate in the activities listed below:

SCACC 2008 Assignments

Committee and / or Task

Education Director

Coordinate with Education Director

Hardware and Software

Responsible Individuals

Harry Kane

Terri Case

Rosalind Edmonds

Chuck Davis

Dick Cancellier

Jim Howard

Warren Weitzman

John Waterhouse

Bernie Thompson

Bob Brill

Carl Minnic

Additional Information

Help with training and calendar as needed

Help with training and calendar as needed

Coordinate dates with calendar

Emphasis - Software

Emphasis - Hardware - Server

Emphasis - Mac and Paper Supply

Interested in the network

Emphasis - Hardware - Server

Emphasis - Software

Coordinate SCACChelp@yahoo.com

**Monitors and Aides
Finance Committee**

Les Lewis
Dave Riccio
Jim Case
Dave Riccio
Lee Templeton
Guy Lalouche

Backup consultant

**Monitor Notes - Download and Direct
Web Master**

Terri Case
Chuck Davis
Harry Kane

**Turn in Lists of Current Officers and Post
Letter to Bank re 2008 SCACC Officers
Weekly Events E-mail - Transition**

Terri Case
John Waterhouse
John Waterhouse
John Waterhouse
Chuck Davis

Officers must go to bank in Jan. for signatures

**Spirit Article
Monthly Newsletter
Sending Out Newsletter - Transition
Program Scheduling
Program Hardware Setup**

John Waterhouse
Bob Brill
Carl Bruner
Warren Weitzman

Bring 25 ft Ethernet cable

**Posters
Bulletin Board
Inventory**

Judy Gartman
Judy Gartman
Les Lewis
Guy Lalouche
John Waterhouse
Dave Riccio

Audit of 2007 Books

George Freeman
Guy Lalouche

**Sign-in
Contact Us Line
House Calls
Software inventory/machine**

Lee Templeton
Bernie Thompson
See web site
Dick Cancellier
Bob Brill

Virus Protection - temp

Bernie Thompson
John Waterhouse
Terri Case

Backup

Holiday Fair (December 8th) - Delaware Room

Make dues sign and find club banner

Set-up (8:00 - 9:00 a.m.)

Terri Case

Jim Howard

Terri Case

Member Registration

Lee Templeton

Workers

Terri Case

Volunteer Workers (hours)

Prior to Dec. 8th

9:00 a.m. - noon

Bob Brill

9:00 a.m. - noon

Guy Lalouche

10:00 - 11:00 a.m.

Jim Case

11:00 a.m. - noon

Annual Officers Meeting with Lifestyle Committee with Lunch (Dec. 14th, 11:00 a.m. - 1:30 p.m. in ballroom)

Terri Case

Bob Brill

Jim Case

John Waterhouse

Possible Dates for Lab Work Sessions

Hours

Volunteer Workers

December 15th (Saturday)

December 16th (Sunday)

December 17th (Monday)

December 18th (Tuesday)

- C. Tom Campbell requested that the board allow his group to tap into the Computer clubs Internet connection to Cox for an experiment to test the feasibility of developing a community wide WIFI setup to tie into the Internet at a reduced fee.
- Permission was granted by President Bernie Thompson for a length of time to be determined. NOTE: The test itself of the WiFi antenna etc is planned as a try to buy and run for 30 days, with possible extension to 60 days.
 - Guy Lalouche recommended that Pat make a presentation to the SCA finance committee in order to get funding.

11. Election Results

Following people were elected for the 2008 year:

President - Terri Case

Vice-president - Bob Brill

Secretary - John Waterhouse

Treasurer - Jim Case
Past president - Bernie Thompson

Directors:
Dick Cancellier
Chuck Davis
Jim Howard
Harry Kane
Guy Lalouche
Dave Riccio
Warren Weitzman

12. Adjournment

Meeting adjourned at 11:45 A.M.