

## Computerbugs Board Meeting Minutes

January 3, 2007

President Bill Francis opened the meeting at 10:00 am. Others present were: Secretary Ruth Edin, Treasurer Norma Pedrick; Members-at-Large Don George, George Moffett, Joanne Shields; and non-board members: What's Buzzin' Editor Ernie Coffman; Administrative Advisor Jim Frego; and Membership Director Helen Rhoades.

### Old Business

Minutes from last board meeting were reviewed from web site and approved by board members.

Christmas luncheon had 28 attendees. Since Bistro charged only for those present, \$10.00 will be returned to the member who paid but could not attend.

### New Business

Next Meeting, January 10<sup>th</sup> 2007: The meeting room will be occupied by another group until 9:00. There was discussion of modifying time or activity, but determined to make no change in Computerbugs meeting, since it will be a one-time-only occurrence.

Treasurer's report – Norma Pedrick

Membership – Helen Rhoades – no change.

Meeting January 10 – Marion Miller will present "Netiquette", and Jim Frego will follow with Q & A.

January 23 – Alan Burt – "Power of Utilities".

February 14 – Jacques Lecomte – Clearwire.

February 28 – Rob Reynolds – Outreach Internet.

Next Board Meeting - Feb 7, 2007.

Meeting adjourned at 11:00.

Ruth Edin, Secretary