

COMPUTERBUGS

Board Meeting Minutes

January 5, 2005

Present:

George Moffett	Norma Pedrick
Jim Allen	Bill Francis
Fran Stroup	Ruth Edin

The Computerbugs Board Meeting was opened promptly at 10:00 a.m. by President George Moffitt, at the Creative Alternative office, 229A S.W. G. Street.

Treasurer's Report:

Evergreen Federal	
October 30, 2004	\$8,294.54
November Income	\$291.07
November Expense	\$588.21
December Income	\$149.90
December Expense	\$434.83
Balance Evergreen Federal	
December 31, 2004	\$7,712.47

Old Business

Discussion was held about the computer and telephone line that we have installed at the Fairview Nursing Home as to the feasibility of continuing and having someone stop by and ask the person in charge about whether it was getting the use by the patients that would warrant our keeping it. George Moffett and Bill Francis volunteered to do this.

The Board concluded that Ernie Coffman would continue with "What's Buzzin". Great report on our December meeting, thank you Ernie.

It was discussed that membership in ACPUG be dropped as we have seen no benefit for the Club. Also, dropped was the advertising in "Silver Pages", as the cost did not warrant the benefit to the Club.

Education

Cindy Frego was unable to attend and give a report on Education.

New Business

It was decided to not have a Board Meeting in December 2005 , and to move the regular meeting date to the December 7. This move was made to comply with the request from the Fairgrounds.

It was brought up that RASCAL would like to discuss sharing of phone line and classes. George said that he would see if their Board would like to meet with our Board and see just exactly what they had in mind and that it was our duty to act for the betterment of our Club.

There being no further business, the meeting was adjourned at 11:00 am.

Respectfully submitted,
Fran Stroup, Secretary