

## Computerbugs Executive Board Meeting Minutes

January 6, 2010

Officers Present: President, Ernie Coffman; Vice-President, Norma Pedrick; Secretary, Marcia Fasy; Member-at-Large, Phil Hicks; Membership Director, Helen Rhoades; Web Mistress, Joanne Shields.

Absent: Treasurer, Crystal Hookland; Member-at-Large, George Moffett; Advisor to the Board, Jim Frego.

The meeting was called to order at 10:30AM by President, Ernie Coffman.

There was no unfinished business.

The Treasurer's report was sent to members via email. prior to the meeting.

Membership Director, Helen Rhoades reported 103 members including 3 new members. It was decided to keep unpaid members on the rolls for 2 months before dropping them. If and when they rejoin it will be as a new member. Joanne Shields will assist Helen in checking current email addresses at the meetings.

Having a Program Committee was discussed. Ernie will ask at the meeting if there is anyone interested in serving.

Programs: Alan Burt will present the January 27 program. Suggestions for future programs included Galen Garretson, Sandy or Mike Lewis and Teresa Stover. Phil Hicks requested a program on UPS use. The members will be asked if they are interested in possible programs on social networking such as Twitter, Facebook, YouTube, etc.

It was suggested that members share interesting websites at the round table meetings.

There being no further business, the meeting was adjourned at 11:30 AM.

Respectfully submitted,

Marcia Fasy, Secretary