

COMPUTERBUGS Board Meeting
Minutes
January 7, 2004

The meeting was called to order at 10 a.m. by President Paul Bitting.

Present:

Rury Ervin
George Moffett,
Joe Verstappen,
Flo Hulben, Marcia Fasy
Jim Frego
Jean DeFreze,
Helen Rhoades

Absent:

Norma Pedrick

The minutes of the December board meeting were approved by email and posted to the web site.

Treasurer's Report:

Income – December	556.38	
Expense – December	561.11	
Balance on Hand 12/29/03		\$8079.78

Old Business

Rury Ervin presented her formal letter of resignation as Vice President dated 12/4/03.

Marcia Fasy reported that Silver Pages had not worked out as planned and should perhaps not be continued next year.

New Business

Roster Distribution

It was moved by George Moffett and seconded by Flo Hulben that the membership committee distribute rosters only to Board members. Motion carried.

Paul will contact the committee and tell them of the decision. Rury Ervin, as Education Chairman will determine which of her committee members should be privy to roster information. The Education Chairman will also forward a copy of the roster to Board Advisor, Jim Frego.

Resignation

Flo Hulben tendered her resignation as Director at Large due to health problems and conflicts with board meeting dates. She will submit a letter of resignation on January 14, 2004.

Updates on Brochure and Business Card

The brochure needs to be edited to reflect the change in dues from \$20 to \$10. Curt Henius will be notified of this.

The business card needs to have the days of the classes removed. Jim Frego will take care of this.

Nominating Committee

George Moffett, Parliamentarian, reminded President Paul Bitting that a nominating committee must be appointed at the February board meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marcia Fasy
Secretary