

COMPUTERBUGS

Board Meeting Minutes

February 2, 2005

Present:

George Moffett	Norma Pedrick
Bill Francis	Fran Stroup
Ruth Edin	Helen Rhoades

The Computerbugs Board Meeting was opened promptly at 10 a.m. by President George Moffitt, at the Community Room, 229-A S.W. "G" street.

Old Business

Meeting with RASCAL Board. George Moffitt and Bill George reported that they had met with RASCAL'S Board and that it was discussed that we share the cost of the phone connection at the Fairgrounds. Also, as to whose phone line would be eliminated. George Moffitt said that he recommended that we keep ours.

New Business

A discussion was held about a Joint Scanner day and that Don George was handling the set up for that but as yet no date had been set.

Our contract with Roguelink has been renewed effective February 1st, 2005.

It was decided unanimously not to share classroom instructors at this time.

A discussion was held about the vacancy created by Cindy Frego's resignation from Education Chairman and Kitchen Director. Bill Francis said that he would pick up the doughnuts and get them to the meeting and make the coffee. We will have to try and get someone to take the money and make sure that it gets turned over to the Treasurer. The Treasurer's position is temporarily being held by Bill Francis as Norma is leaving for vacation. Helen Rhoades said that she would ask around and see if she could get anyone to take over the Education Chairman. Bill Francis reported that the new (used) printer that he installed at Fairview was working fine.

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

Respectfully submitted,

Fran Stroup, Secretary