

MINUTES FOR COMPUTERBUGS BOARD MEETING- February 3, 2010

The Computerbugs Board Meeting for February 3, 2010 was called to order by our President, Ernie Coffman at 1030am. The meeting was held at The Community Room (229A – SW G St; Grants Pass, OR).

Board Members present were the following:

Ernie Coffman, President; Norma Pedrick, Vice-President; Crystal Hookland, Treasurer
George Moffett, Member At Large; Phil Hicks, Member At Large; Helen Rhoades, Membership Director & Substitute Secretary; Marcia Fasy, Secretary was excused due to illness.
Non-Board Member, ; Joanne Shields, WebMaster.

Minutes for the previous Board Meeting held December 2, 2009 were approved via email by each Board Member.

Review of the January 27th meeting resulted in almost a full house attendance. Alan Burt's presentation was well received.

We had a discussion on the Round Table Discussion; it was agreed by all, that they have been a success.

There was no other unfinished business.

New Business:

Treasurer's Report:

A Report was given by Treasurer, Crystal Hookland.

Membership:

Helen Rhoades gave a Membership Report. We have 2 new members. A discussion was held about Membership.

A discussion was made on taking a five minute break at our meetings was proposed by two board members. It is difficult for some of us to sit for long periods of time because of back ailments.

Christmas Luncheon was discussed. It was decided that we talk to the general membership about the restaurant we decide on. Some restaurants fill up fast because of their popularity.

A discussion was held on ideas for Club Speakers.

On February 24th, Galen Garretson will speak to us on Internet Explorer 8.

On March 24th, Rene Casteran topic is to be announced.

One of our members has requested to talk on an email program he likes and thought it might be interesting To share. We all thought he should have the opportunity to do so.

Ernie had sent a note to Teresa Stoker about coming to our meetings as a guest speaker. Ernie read a note she replied, telling she would be glad to be a guest speaker anytime in June or beyond as she is in the process of writing a book for Microsoft now and is unavailable. This was great news as she is a wonderful speaker.

The next General Meeting will be February 10th at 9:30 am.

The next Board Meeting will be March 3rd at 10:30am.

The meeting was adjourned at 11:35 am.

Respectively Submitted,
Helen Rhoades, Substitute Secretary