

Minutes

Computerbugs Board Meeting

Community Room, 229-A SW G Street, Grants Pass OR

February 7, 2007

President Bill Francis opened the meeting at 10:05 AM. Others present were: Vice-President Marion Miller, Secretary Ruth Edin, Treasurer Norma Pedrick; Members-at-Large Don George, George Moffett, Joanne Shields; and non-board members: What's Buzzin' Editor Ernie Coffman; Administrative Advisor Jim Frego; and Membership Director Helen Rhoades.

Minutes from last board meeting were reviewed from web site and approved by board members.

Treasurer's report – Norma Pedrick

Membership – Helen Rhoades – 172 members (4 new)

New Business

Computerbugs will participate in Information Fair scheduled for 9 AM - 12 noon Wednesday, February 28, at Club Northwest. Ernie Coffman volunteered to represent the C-Bugs, using a laptop computer loaned by Don George. Joanne Shields will make a CD of Computerbugs newsletters for demonstration.

Meetings

February 14 – Jacques Leconte will tell about Clearwire for 30 minutes.

The 40/60 drawing will be followed by Jim Frego's Q & A.

February 28 – Ron Stephan – topic to be determined

March 14 – Marion Miller – "My Favorite Things (About Word)"

March 28 – Susan Tilley, of A Street Web Design, will demonstrate Instant Video Messaging.

Nominating committee will be appointed in March, and auditing committee in April.

Other

Next Board Meeting - March 7, 2007.

Meeting adjourned at 11:25.

Ruth Edin, Secretary