

COMPUTERBUGS Board Meeting
Minutes
March 3, 2004

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

Present:

Paul Bitting
Rury Ervin
George Moffett,
Joe Verstappen,
Cindy Frego
Jim Frego
Norma Pedrick
Marcia Fasy

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

Treasurer's Report:

Income – February	609.60	
Expense – February	558.15	
Balance on Hand 2/25/03		\$8,559.55

Old Business

Paul Bitting will announce that Jim Frego will answer beginner questions from 11:30 to 12:00 the second Wednesday of each month . Questions should be put in the can on the projection table. Those of personal nature will be answered by email and those of general interest will be answered at the next meeting. Paul will also announce the program for the next meeting at each session.

George Moffett reported that Photo Day was a success.

George Moffett reported that he heard a plug for Computerbugs several times on KAJO.

The nominating committee has a candidate for all offices other than Director of Education. Chairman, George Moffett asked for help in finding a volunteer to serve in this position.

New Business

CD Distribution of Adobe Acrobat Reader and Other Free Utilities

It was moved by Rury Ervin and seconded by Cindy Frego that Computerbugs make a cd containing Adobe Acrobat Reader and other free utilities (to be determined by survey of the general membership) for distribution to members who have a need. Motion carried. Marcia Fasy will donate cd-rs to Computerbugs for this project. Rury Ervin will burn the cds.

Email for Rehabilitation Sites

Marcia Fasy suggested that Computerbugs take on a project of supplying email connections for patients in the local rehabilitations places such as Fairview. Jim Frego will check with ASAP and Echo Web as well as with the management of the sites to see how we can accomplish this.

Member Biographies

A member biography will be included monthly in the What's Buzzin' column on the web site. Paul Bitting volunteered to handle this for the next six months (April through September). We hope this feature will help members to get to know each other better.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marcia Fasy
Secretary