

## COMPUTERBUGS Board Meeting

Community Room, 229-A SW G Street, Grants Pass, OR 97526

March 4, 2009

- President Fran Stroup opened the meeting at 10:30 a.m. Others in attendance were: Norma Pedrick, Treasurer; Joanne Shields, Member-at-Large; Membership Chair/Member-at Large, Helen Rhoades; Phil Hicks, Member-at-Large; and, Secretary Ernie Coffman
- There was a lot of discussion pertaining to the Nomination Committee needing members, as that is in the Bylaws. After lengthy discussion, Norma and Joanne stepped in to be on the committee.
- Unfinished Business – Joanne moved that we accept the Minutes as published on the webpage. Some discussion followed and Ernie clarified how the minutes are sent to everyone on the Board.
- New Business – After Norma indicated that everyone got a copy of her Treasurer's Report on the email site, Phil asked why we needed so much money and was wondering if we should donate it to some worthy cause. There was a lot of discussion pointing out that we had done that in the past, but our Treasury wasn't that full, and with this, Norma showed Phil where the monies go every month.
- Helen asked if we had a program for the next monthly meeting, on March 11<sup>th</sup>, which we didn't have, so further discussion followed. We discussed the question that Jim Frego asked the general membership, on February 25<sup>th</sup>, for he had indicated that he had worn out of programs to offer. Norma suggested that this might be the time to arrange our tables in a discussion format, trying to get folks to respond to interactive discussion as to where the club is going. Many of the members never want to step-up-to the plate for putting on a program or taking on an office position, so it was agreed that that's what we would do. Norma was going to contact Bill Francis so that he would not set up the chairs, like he normally does.
- Another concern was brought up by Ernie, saying that he was concerned about folks leaving early from our general meetings, before the Q & A which is advertised on Jim's bulleting board that he sends out. As an example, at the last meeting, Glenn hardly got the raffle ticket money out to the winner, before folks were walking out the door. This needs to be addressed, even if someone has an appointment for something else.

Ernie Coffman  
Treasurer