

COMPUTERBUGS Board Meeting

Art Museum, SW G Street, Grants Pass, OR 97526

April 1, 2009

- Ernie explained that Jim Frego wrote him, saying that he wouldn't be at the meeting. Our President, Fran Stroup wasn't around, so Phil Hicks phoned him to see if he had forgotten. He hadn't even thought of the meeting he said, as his family was gathered together. Our Vice-President, Rury Ervin wasn't in attendance, either. Those in attendance were: Norma Pedrick, Treasurer; Joanne Shields, Member-at-Large; Phil Hicks, Member-at-Large and Membership Chair/Member-at Large, Helen Rhoades; and, Secretary Ernie Coffman.
- Going on the structure of the Bylaws, Ernie called the meeting together and we continued talking about next year's officers, which the Nominating Committee seemed very frustrated with, as no one seemed to want to take on a position. After beating this into the ground, we switched over to the agenda that Norma graciously sent to all of us, along with her Treasurer's Report.
- The March Minutes were approved as published, so we didn't have to vote on that.
- The Treasurer's Report was accepted as Norma put it out in sending it to us. No questions were asked, although some thoughts were shared about it.
- Helen reported on the membership, saying that there were 122 members, with two new ones that joined this past month. She indicated that she would check those on the membership roster and purge those who she's reminded of re-upping, but haven't after several months.
- Unfinished Business. We all agreed that the first meeting of the month would be conducted, as we did in March, with everyone sitting at tables "in the rectangle," similar to "in the round." And, that the second meeting would be a program put on by someone, using the computer and such. This would be this next Wednesday, April 8th and then on the 22nd of the month.
- New Business. A discussion item was about folks using our website. There was a lot of discussion on this, with Ernie giving some background of questions that had been sent to him, pertaining to a group of six women in Coos Bay. Thus, it was agreed that the webpage would have an added item, suggesting "that donations would gladly be accepted."

We had discussion about coffee, in that folks don't seem to be drinking as much as they used to, so we would try out another procedure for dispensing same.

Ernie asked how the Audit Committee was coming along, with Norma saying that she had two people who would be doing it in the next couple of weeks.

There wasn't any further business, so the meeting was adjourned.

Ernie Coffman
Secretary