

## MINUTES FOR COMPUTERBUGS BOARD MEETING- April 4, 2007

The Computerbugs Board Meeting for April 4, 2007 was called to order by our President, Bill Francis at 10:00am. The meeting was held at The Community Room (229A – SW G St; Grants Pass, OR).

Board Members present were the following:

Bill Francis, President  
Marion Miller, Vice-President  
Norma Pedrick, Treasurer  
George Moffett, Member At Large  
Don George, Member At Large  
Joanne Shields, Member At Large  
Ruth Edin, Secretary was excused. She is out of town.

Non-Board members present were:

Jim Frego, Administrator Advisor  
Helen Rhoades, Membership Director & Substitute Secretary  
Ernie Coffman, Mentor Director & “What’s Buzzin” Editor  
Fran Stroup

Minutes for the previous Board Meeting held March 7, 2007 were approved via email by each Board Member.

Review of the March 28<sup>th</sup> Meeting resulted in almost a full house attendance. Susan Tilley’s presentation was well received. Ernie Coffman has an excellent summary of Susan’s presentation on his “What’s Buzzin”. Note that the winner of the drawing donated all of her winnings back to the Club—very nice gesture on her part.

Treasurer’s Report:

A Report was given by Treasurer, Norma Pedrick.

Membership:

Helen Rhoades gave a Membership Report. Attendance at the meetings has increased.

### **New Business:**

New brochures were printed with Jim Frego’s name and number added as a second contact person.  
Don George volunteered to distribute some to businesses in town.

A discussion was held on ideas for Club Speakers.

Alan Burt has agreed to speak on Vista at the April 11<sup>th</sup> meeting.

Tony Schmuzyer of Edge Wireless will speak on April 25<sup>th</sup> on “Cell Phone features that interact with PC’s, Blackberries and high speed internet.

It was suggested that we have just a teaching session at meetings instead of speakers at every meeting.

Jim Frego agreed to do this.

It was suggested that at each meeting we mention about the “Mentor Program” so that our newer members can take advantage of this great opportunity for help.

It was brought up as to whether the Club should buy a new computer with “Microsoft Vista” on it or not. The board felt we should wait on that decision. It has been tabled until next meeting.

Other:

Nominating Committee Update: George Moffett volunteered to be the Chairman of the Nominating Committee. Thanks was given to him for volunteering to do so.

A discussion was held about our “List Serve”. Both the List Serve and News Server went down at the same time. Roguelink and Jim Frego are in the process of fixing the problems.

The next General Meeting will be April 11, 2007 at 9:30 am.

The next Board Meeting will be May 2, 2007 at 10:00am.

The meeting was adjourned at 11:35 am.

Respectively Submitted,  
Helen Rhoades, Substitute Secretary