

MINUTES FOR COMPUTERBUGS BOARD MEETING

April 5, 2006

The Computerbugs Board Meeting for April 5, 2006 was called to order by our Vice-President, Bill Francis at 10:00am. The meeting was held at The Community Room (229A – SW G Street; Grants Pass, OR).

Board Members present were the following:

Bill Francis, Vice President

Marvin Wilson, Treasurer

Helen Rhoades, Member-at Large & Substitute Secretary

Fran Stroup, Member-at Large

George Moffett, Member-at Large

Norma Pedrick, President, was excused due to illness.

Ruth Edin, Secretary, was excused as she was out of town.

Non-board members in attendance were:

Don George

Henry Viveiros

Jim Smith

At the General Computerbugs Meeting on March 8, 2006, Ernie Coffman designed a new change in the by-laws to permit no minimum age on our legibility for membership to Computerbugs and also clarifying when the newly elected Board goes into effect. Jim Smith made the motion to accept the new changes in the by-laws as described by Ernie Coffman. Fran Stroup seconded the motion. A discussion followed. A vote was taken with a 35 in favor out of a possible 38 in attendance. It was passed by a majority.

Minutes for the previous Board Meeting held, March 1, 2006 were approved via email by each Board Member.

Treasurer's Report:

Treasurer, Marvin Wilson gave a Treasurers Report.

Membership:

Helen Rhoades gave a Membership Report.

Old Business:

A discussion was held on finding a volunteer for the Coffee Room and an additional person for the Greeter table. Due to illness the previous greeter had to resign.

Henry Viveiros has been scheduled to talk about Computer Hardware on April 12th.

Nick Hewertz has agreed to speak on Picture Phones and Personal Digital Assistance.

Diane Recla has agreed to speak on in June.

New Business:

Helen Rhoades volunteered to head the committee to audit the “books” for Computerbugs. She must obtain 2 additional persons to help in this endeavor.

A discussion was made about a Nominating Committee. A few considerations were mentioned. Asking for volunteers may be done at the next general meeting.

The Cost of Meeting Room per person fee for Board Meetings. Marvin Wilson made a motion to leave the fee of \$1.00 per person paid by each person who attends the Board Meeting as per the previous agreement with the Community Room. Fran Stroup seconded the motion. A discussion followed. A vote was taken and passed unanimously.

Henry Viveiros made a sample of the new brochures, which the board approved. He had done a fine job.

Bill Francis announced he can no longer store the Club’s possessions at his home. It was decided to bring up this storage problem to the members at the next meeting.

A discussion was held of ways to improve Membership and attendance at meetings. Most of us felt keeping our meetings interesting, was the best solution. We have a volunteer to distribute the brochures to various places around town.

The next Board Meeting will be held Wednesday, May 3, 2006 starting at 10:00 am at The Community Room; 229A SW G St; Grants Pas, OR). All Computerbug Members are invited.

The next General Meeting will be April 12, 2006 at 9:30 am.

The meeting was adjourned at 11:05 am.

Respectively Submitted,
Helen Rhoades, Secretary Pro Temp