

COMPUTERBUGS

Board Meeting Minutes

April 6, 2005

Board Members present:

George Moffett	Norma Pedrick
Bill Francis	Fran Stroup
Ruth Edin	Helen Rhoades

Non Board Members present:

George Spencer	Don George
Jim Smith	

The Computerbugs Board Meeting was opened promptly at 10 a.m. by President George Moffitt, at the Community Room, 229-A S.W. "G" street.

Old Business

A discussion was held to get thoughts on how the Club could increase attendance. Several ideas were explored including having a guest speaker at each meeting and increasing the awareness of the membership to all of the benefits that are available to them, including the News Letter, Classes, the List Serve and our Mentoring program.

There was a Board meeting in March, but due to a lack of quorum no voting on any issues transpired.

New Business

President George Moffett said that he would like to get someone to work in the Coffee and doughnut room and be responsible for getting there early and making the coffee while Glenn Weldon is away. Helen Rhoades and Norma Pedrick said that they would take it over on a temporary basis.

Jim Allen has regretfully resigned as Vice President. George Spencer has agreed To fill in as Vice President for the April, May and June meetings. Thanks George!

George reminded us that the election of new officers would be coming up in June and asked who would be willing to stay in their present capacity and/or would be willing to assume another office. Bill Francis is heading up the nominating committee along with Fran Stroup and Norma Pedrick.

There being no further business, the meeting was adjourned at 12:00 am.

Respectfully submitted,

Fran Stroup, Secretary