

MINUTES FOR COMPUTERBUGS BOARD MEETING- May 5, 2010

The Computerbugs Board Meeting for May 5, 2010 was called to order by our President, Ernie Coffman at 10:30am. The meeting was held at The Community Room (229A – SW G St; Grants Pass, OR).

Board Members present:

Ernie Coffman, President; Norma Pedrick, Vice-President; Crystal Hookland, Treasure; Marcia Fasy, Secretary; George Moffett, Member At Large; Phil Hicks, Member At Large; Helen Rhoades, Membership Director, Jim Frego, Advisor to the Board and Joanne Shields, Web Mistress.

Minutes for the previous board meeting held March 2010 were approved via email by each Board Member. There were no minutes from the April board meeting since no business was transacted due to the lack of a quorum.

The Treasurer's Report was emailed to each board member by Crystal Hookland.

Membership consists of 100 individual members. There were no new members in April reported Helen Rhoades.

Unfinished Business:

Joanne Shields reported that the slate was not yet complete. The slate will be announced at the next meeting and voting will follow in June.

New Business:

The problem of coffee spills was discussed. President Ernie Coffman will remind folks about being careful with coffee. We will try serving coffee only at the first meeting of the month (round table discussion sessions).

It was suggested by Phil Hicks that we look into holding board meetings at Taprock. They do not charge for using the space. Phil will call and check to see if we can plan for the whole 12 months at once.

Ernie asked about the problem he was having with the board emails. Joanne Shields explained that he needed to make his own group list for sending notices to the board.

Rene Casteran has offered the loan of a VHS to DVD machine to the club. He will be asked to do a short demonstration at the May 12 meeting.

Crystal asked about the IRS 990 form. She will prepare and send it in.

A member requested permission to promote a non profit fund raiser through the club. The board felt that this was beyond our scope.

The meeting was adjourned at 11:30am.

The next General Meeting will be May 12 at 9:30am.

The next Board Meeting will be June 2 at 10:30am.

Respectively Submitted,
Marcia Fasy, Secretary