

COMPUTERBUGS Board Meeting

Community Room, 229-A SW G Street, Grants Pass, OR 97526

May 6, 2009

President Fran Stroup called the meeting of the COMPUTERBUGS Board of Directors to order at 10:30 a.m. Other members present were: Norma Pedrick, Treasurer; Joanne Shields, Member-at-Large and Phil Hicks, Member-at-Large. Members absent were Rury Ervin, Vice-President; Ernie Coffman, Secretary and Helen Rhoades, Membership Chairman.

Minutes of the previous meeting were approved as posted.

Board reviewed the treasurer's report.

Fran Stroup paid for the used computer donated to the club as an auction item.

Membership Meetings:

The first meeting of the month is scheduled to be an interactive question and answer session.

Discussed possible programs and speakers for the other meetings:

- Encourage members to share their computer skills
- News Letter reviews
- Survey programs of interest
- Dick Webster as a speaker
- Review "Books" on Amazon

Nominating Committee Report:

The June 10th membership meeting will be election of officers.

Possible candidates for board positions are:

- Ernie Coffman
- Marcia Fasy
- Bill Francis
- Phil Hicks
- Crystal Hookland
- Norma Pedrick
- Helen Rhoades
- Joanne Shields
- Fran Stroup

Listserver for club members:

A concern was discussed about several wrong email addresses on the server.

It was suggested that members check with Helen Rhoades to update their listing.

Next board meeting is on June 3, 2009.

Being no further business the meeting was adjourned.

Submitted by

Joanne Shields