

COMPUTERBUGS

Board Meeting Minutes

June 1, 2005

Board Members present:

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

Guests present:

Jim Smith

The Computerbugs Board Meeting was opened at 10:00 a.m. by President George Moffitt, at the Community Room, 229-A S.W. "G" Street.

Old Business

The computer use at Fairview and the media advertisement was discussed. Norma Pedrick and Bill Francis agreed to stop by and talk to the management about it. Norma reported that the amount collected at the last General Meeting did not begin to cover the cost to the Club for a maintaining their phone line.

New Business

Ways to cut spending was the first topic and several ideas were discussed which will be looked into.

Education Director and Classes were also a topic for consideration.

President George reminded all of the election of Officers at the next General meeting and Helen Rhoades passed around sample ballots for the Boards approval.

The Club's Anniversary luncheon was talked about by Norma and she said that she had all of the arrangements for tableware etc. taken care of.

Bill Francis reported that Freda Babcock one of the Club's members who resides at Rogue Valley Retirement Center is starting up a beginners class for the other residents.

Jim Smith agreed to give a demonstration of building a Web Page in September without the use of HTML code.

It was agreed upon by all that the Club's computer needed a new Mouse and Fran Stroup said that he would stop by Staples and purchase one.

Norma has agreed to run for the President's position and George Moffett will run for Member At Large.

There being no further business, the meeting was adjourned at 11:40 A.M.

Respectfully submitted,

Fran Stroup, Secretary