

COMPUTERBUGS Board Meeting
Minutes
June 5, 2004

The Computerbugs Board meeting was called to order at 10 a.m. by Vice President, Joe Verstappen.

Present:

Rury Ervin
Cindy Frego
Jim Frego
Norma Pedrick
Marcia Fasy
Doretta Klamm
Helen Rhoades
George Moffett

The minutes of the May board meeting were approved as posted to the web site.

Treasurer's Report:

Income – May	\$164.83	
Expense – May	\$596.18	
Balance on Hand 4/30/04		\$8,093.74

Old Business

Name Tags

After much discussion, it was moved by Cindy Frego and seconded by Norma Pedrick that name tags be left as they are. Motion carried.

Sunshine Chairmen

Gerry and Donna Sinclair. Please notify Cindy Frego if a card needs to be sent in case of illness or death.

Greeters

Cindy Frego announced that all greeters had resigned. New greeters are Rhonda and Bobby Taylor at the front door and Joe Verstappen at the back door. Norma Pedrick is back up for both front and back door.

New Business

Tidy Mail

Jerry Airaudi has created a program called Tidy Mail. It sells for \$7.50 on his website. He will sell it to Computerbug members for \$3.00. Alan Burt and Fran Stroup gave it a trial run and have approved of the program. Jim Frego will contact Jerry so that we may pursue this further.

New Software

The club will purchase two copies of The Print Shop and one copy of Quicken 2004Basic for use in the Education Department.

An education survey was distributed at the last meeting. 55 responses were received from 72 given out. Jim will email the survey to all members so that those who were not in attendance will be included.

Meetings

Don George is the chairman for the 15 minute member talks. The time for these was discussed. Since they are held after the break, they may last from 10 to 45 minutes.

Taking an item from a previous Bug Bytes to use as a q & a topic was discussed. We will be trying this in future meetings.

Audit

George Moffett reported that the audit went well and his letter to the board will be sent soon.

Officers Elect for 2004-2005 are:

President	Marcia Fasy
Vice President	Jim Allen
Secretary	Fran Stroup
Treasurer	Norma Pedrick
Education Chairmen	Jim Frego Cindy Frego Rury Ervin
Directors at Large	George Moffett Bill Francis

Nominations will be accepted from the floor.

There being no further business, the meeting was adjourned at 11:30.

Respectfully submitted,

Marcia Fasy, Secretary