

MINUTES OF COMPUTERBUGS BOARD MEETING

June 6, 2007

The Computerbugs Board Meeting of June 6, 2007 was called to order by Board President, Bill Francis at 10:00am. The meeting was held at the Community Room at 229A SW G Street in Grants Pass, OR.

Board Members present:

Bill Francis, President
Norma Pedrick, Treasurer
Don George, Member At Large
Joanne Shields, Member At Large

Board Members absent:

Marion Miller, Vice-President
Ruth Edin, Secretary.
George Moffett, Member At Large

Others present:

Jim Frego, Administrator Advisor
Helen Rhoades, Membership Director
Ernie Coffman, Mentor Director / What's Buzzin Editor
Fran Stroup, Club Member

Minutes:

The minutes of the previous Board Meeting held May 2, 2007 were approved via e-mail by Board Members and are posted on the club web site.

Treasurer's Report:

A report of income, expenses and balances was given by Treasurer, Norma Pedrick.

Membership Report:

Helen Rhoades, Membership Director reported that we have one new member and attendance at the general membership meetings has increased.

Old Business:

Discussed the length of Q & A sessions at the membership meetings and perhaps extending time needed to answer questions. Also reviewed coffee / donut sales.

New Business:

The highest bid for the club's laptop computer was submitted by Terry Jessup. It has been noted that her peripherals are not compatible with the system. The laptop will be returned and a refund will be issued. The laptop will be offered to the next high bidder.

Meeting Schedules:

The next general membership meeting will be June 13, 2007 at 9:30am. Election of Officers / Board Members will be held.

The next Board Meeting will be Thursday, July 5, 2007 at 10:00am.

The annual Business Organizational (general membership) meeting will be July 11, 2007 at 9:30am. The meeting will be followed by a luncheon at the Black Forest Restaurant in honor of our 5th full year of operation.

The Board Meeting adjourned at 11:15am.

Respectively Submitted, Joanne Shields, Substitute Secretary