

Computer Bugs Board Meeting  
July 1, 2009

Present: Ernie Coffman, President; Norma Pedrick, Vice President; Marcia Fasy, Secretary; Crystal Hookland, Treasurer; Phil Hicks and George Moffitt, Members at Large, Fran Stroup, guest.

The meeting was called to order at 10:30 AM by President, Ernie Coffman.

The minutes were approved as published. They will continue to be sent to the Board Member for approval before being published on the website by Joanne Shields, Web Mistress.

The treasurer's report was approved. The audit has been completed and the report will be given at the next general meeting.

Unfinished Business:

Ernie will continue to do "What's Buzzin'" until another volunteer can be found.

Set up of coffee and tables/chairs was discussed. The first meeting of the month will be tables and the second will be chairs only. The coffee person needs to arrive at 8:30, but others can arrive later at 8:45 to set up tables/chairs.

New Business:

The bank needs to be notified to change the following:  
Ernie Coffman from Secretary to President  
Remove Rury Erwin from the account  
Add Crystal Hookland as Treasurer  
Change Norma Pedrick from Treasurer to Vice President

Ernie announced that he had contacted Quest to be guest speaker at the July 22 meeting. He is awaiting a reply.

Moderation of the round table discussion meetings was discussed. It was suggested that the tables set up in a rectangular round configuration so that folks are facing each other. Ernie is to explain the procedure the membership and select a moderator at each of these meetings. The moderator must be strong and enforce the rules which consist of being recognized by the moderator before speaking. The moderator should endeavor to recognize hands in the order of them being raised.

Name Tags - Crystal Hookland suggested that we request folks to wear their name tags so that new members could see the names of the old members and vice versa. Phil would like to ask membership director, Helen Rhoades, to store all the badges from meeting to meeting. The majority felt this would be an imposition on Helen.

Suggestions for future programs: Suggestion were made for the following:  
Netcams, Netbooks, Dick Webster (Fran has contacted him and he will be available in August or September).  
George Moffitt suggested Sandy at ASAP for a program.

The next meeting will be August 5, same time, same place.

Meeting adjourned at 11:35 AM.

Respectfully Submitted,

Marcia Fasy,  
Secretary