

Computerbugs Board Meeting  
July 2, 2003  
Minutes

The meeting was called to order at 10:05 by President, Paul Bitting.

Those in attendance were:

Paul Bitting, President  
Rury Ervin, Vice President  
Norma Pedrick, Treasurer  
Marcia Fasy, Secretary  
George Moffett, Director at Large  
Flo Hulben, Director at Large  
Don George, Director of Education  
Jim Frego  
Curt Heinius  
Jean DeFreeze  
Helen Rhoades  
Ernie Coffman

The president asked everyone to introduce themselves. He also explained that there was no printed agenda for this meeting but there would be in the future.

Minutes:

The minutes of the June 3, 2003 board meeting were accepted as recorded on the web page.

Treasurer's Report

The treasurer's report was read by Norma Pedrick. The balance on hand as of June 30, 2003 was \$5,434.15.

George Moffett and his committee performed the first annual audit and presented a letter confirming that all bank statements, checks and receipts were in order. Two recommendations were made by the committee: that the money invested in the Dell laptop computer be returned to Computerbugs if it cannot be delivered in an expeditious manner and secondly that the inventory of t shirts, tote bags, etc. be liquidated in order to maximize our investment.

Old Business:

Laptop:

A lengthy discussion was held concerning the Dell laptop. Jim Frego explained that the laptop on loan from Carl Hoffman was not working and that ASAP is looking into the problem. We will repair or replace it before returning it to Carl Hoffman. In the meantime, we have a loaner laptop from ASAP. Jim Frego will talk with ASAP to find out whether ASAP or Dell has our money. It was moved by Don George and seconded by Flo Hulben that the President write a letter to ASAP

asking that our money be refunded or a comparable machine as was ordered be delivered by August 1, 2003. Motion carried. The president will prepare a draft of the letter and email it to the board for approval before sending it to ASAP.

#### 15 minute talks

The newly instituted 15 minute talks were discussed. All were in favor of the format and it was decided to continue to have them immediately following the coffee break. The Education Department is arranging for the speakers and will continue to do so.

#### New Business:

The president will contact Crystal Hookland concerning having Computerbugs listed in the Community Service Directory.

#### Rate Schedule for Classes:

The Education Committee will make recommendations for a new rate schedule at the next board meeting.

Ernie Coffman presented the non profit paperwork recently completed by the IRS. Our DLN number is 603153100. The advance ruling ends June 30, 2007 and must be replied to within 90 days of that date. The Treasurer and President will have copies and the original will be kept in the safety box by the Secretary. Ernie Coffman will list us on the starguide website so that perhaps we will be able to receive grant money.

Flo Hulben reported that the Mentor Committee had mentored 14 people.

The President called for an executive committee meeting to discuss the Education Department. This meeting will be held on Wednesday, July 9 at 2 PM at Lube 'n Latte.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marcia Fasy, Secretary