

President Norma Pedrick opened COMPUTERBUGS BOARD MEETING 10:00 am August 3, 2005 in the Community Room, 229-A SW G Street, Grants Pass, Oregon.

Board members present: Norma Pedrick, Fran Stroup, George Moffett, Helen Rhoades, Bill Francis, Marvin Wilson, Ruth Edin. Non-board members present: Rury Ervin, Don George.

Minutes of previous meeting had been approved on-line by each board member.
Treasurer Marvin Wilson reported balance of \$6,851.07.

Discussion included:

Coffee room back up for Helen and Rury.

15-minute programs.

Speakers – who, when, subjects (vice president responsible for obtaining speakers).

Classes – Norma sent questionnaire to all 256 ComputerBugs, and had 5 replies, including her own. Requests were:

5 – MS Word

1 – Windows XP

2 – Quicken

1 – MS Works

1 – How to burn CDs

1 – Networking computer & printer

Survey for suggestions for classes to be offered – whether to conduct by email or written form at meeting.

Possibility of putting out handbook to be written by the club – 50 100-page books could be made by Staples for \$662; each page (or series of pages) by different ComputerBug.

Suggested making book affordable at \$20. Norma proposed meeting of board members with numerous particularly computer-savvy members who would be potential writers and tutors. This meeting will be at her home 1:00 pm Wednesday, August 17, 2005.

Meeting adjourned 11:35.

Respectfully submitted,
Ruth Edin, Secretary