

COMPUTERBUS Board Meeting

Community Room, 229-A SW G Street, Grants Pass, OR 97526

August 6, 2008

- President Fran Stroup opened the meeting at 10:20 a.m., as the room wasn't opened to us, as yet. Others in attendance were: Norma Pedrick, Treasurer; Jim Frego, Administrative Advisor; Rury Ervin, Vice-President; Helen Rhoades, Membership Chairman; and, Secretary Ernie Coffman.
- Fran asked if there was any new business, with none coming up, so we went onto Unfinished Business.
- Under Unfinished Business, Norma gave some information on a person who wanted to give a class to the membership, so that was accepted. Afterward, Helen indicated that we were down to 118 members, with the club losing twenty this past month. She was concerned, so discussion followed.
- Helen remarked that one of the sales ladies, at Staples, had asked her if we had any brochures for display at the main check stand. (Thus, Jim Frego and Helen went to the C St meeting place for our regular meetings and got some brochures. Helen then took them to Staples and gave them about 15 brochures for display there.
- Next, Jim asked if there were any ideas for presentations. Email concerns, such as has been on our listserv was suggested, especially with more members having Vista to deal with.
- Ernie asked Norma about the latest Treasurer's Report and she indicated that she was using another program to put it out, rather than Excel.
- With no other business to conduct, Fran declared the meeting over.

Ernie Coffman
Secretary