

**COMPUTERBUGS**  
**Board Meeting Minutes**  
September 1, 2004

Present:

Cindy Frego	Norma Pedrick
George Moffett	Bill Francis
Fran Stroup	Jan Niehaus
Vicki Moore	Marcia Fasy

Absent:

Rury Ervin	Jim Allen
------------	-----------

The Computerbugs Board Meeting was called to order at 10:00 am at Lube 'n Latte by President, Marcia Fasy.

**Minutes**

The minutes of the July meeting were approved and uploaded to the web site. The August Board Meeting was cancelled due to the lack of a quorum.

**Treasurer's Report**

Balance	06/30/04	\$8,027.75
Income	July - August	\$896.80
Expense	July - August	\$1,044.40
Cash In Bank	08/31/04	\$7,880.15

**Old Business**

ASAP -

Norma Pedrick will follow up with negotiations with Sandy Lewis on the classroom lease with ASAP. The present lease is good until October. We are asking for no rent for July, August and December.

Sharing with Rascal - Joint Operations with Rascal.

The feasibility of our having joint classes with RASCAL was discussed and agreed that this was not a possibility as they are contracted with Rogue Community College and our members would have to become members of Rascal to attend classes.

RASCALs request to share our phone line was discussed but this is not a feasible plan due to difference in internet connections.

**Photo Enhancement Day**

There will only be one Computerbugs meeting prior to Photo Enhancement Day due to date being moved to September 8th. Computerbugs will be able to buy discounted tickets the morning of September 8 at the meeting. We will have water for sale At \$.75 per bottle.

## **New Business**

This was our last board meeting at Lube 'n Latte due to the fact that their conference room is being made into an office. Board meetings will be held at the home of Norma Pedrick for the balance of the term.

Cindy Frego announced that Jim Frego will not be participating until further notice due to illness. Marcia Fasy will fill in and also obtain others to stand by for the next few months.

### **Education**

President Fasy said that attendance at the classes has fallen off . It was generally agreed that the lack of attendance probably coincided with the fact that a lot of people were either on vacation or were having summer guests. We will reevaluate in the fall.

### **Christmas Party**

The Christmas party plans were discussed. It was decided that we have a chili potluck. Members will be asked to sign up to bring chili or dessert for the potluck. The club will furnish drinks, garlic bread and paper products.

### **SP 2**

President Marcia Fasy announced that Alan Burt suggested that when Win XP SP2 becomes stable that the club burn cds and distribute them to members, especially those on dial-up connections. This was approved by the board. A charge of \$1 could be charged to cover expenses.

A request was made for someone to take Jim Frego's place to pick up the equipment from A.S.A.P. for the meetings and to return it afterward. Bill Francis volunteered for the job. Thank you, Bill.

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Fran Stroup, Secretary