

Computerbugs Board of Directors
Minutes October 1, 2003

The meeting was called to order at 10 AM at Lube 'n Latte. Present were board members: Rury Ervin, Norma Pedrick, Flo Hulben, George Moffett, Jim Frego Paul Bitting and Marcia Fasy. Members present were: Helen Rhodes, Joanne Shields, Jean DeFreeze, Marion Miller, and Curt Henius. Dave Twitchell was a guest speaker.

The president welcomed Dave Twitchell who presented an informative talk on digital video. A discussion concerning videoing classes was tabled until the next meeting.

Old Business:

Camera Day – Camera Day was declared a huge success in every way -- thanks to Don George. The secretary reported that a thank you letter was sent to RASCAL.

Treasurer's Report:	Income	\$1463.75
	Expense	681.63
	Bank Balance	\$7063.43

Approved as read.

Minutes:

The minutes of the August 6, 2003 board meeting were approved by email and posted on the website.

New Business:

Hoopla (Education Department Recruitment Meeting):

The meeting is to be held at the Abby Annex, 205 NE Beacon Drive, Grants Pass at noon on October 15, 2003. It was moved by Flo Hulben and seconded by Rury Ervin that the cost of all food and drink consumed be covered by Computerbugs. The motion carried with 3 for and 2 against.

ASAP Lease:

ASAP would prefer a flat rate lease. The lease should be negotiated annually. George Moffett moved and Rury Ervin seconded a motion that we pay \$200 per month to the ASAP for the use of the classroom two days a week effective October 1, 2003.

Motion carried unanimously. Rury Ervin and Curt Henius will negotiate the new lease with Mike and Sandy Lewis of ASAP.

Honorary Community Membership:

Flo Hulben moved and George Moffett seconded a motion that Computerbugs bestow a one year honorary membership to Mike and Sandy Lewis of ASAP. Motion carried unanimously.

November & December General Meetings:

There will be a general meetings on November 12 and 26 and December 10, 2003.

Education Committee:

The board approved that upon the next update of the by-laws, the Education Committee would be added to the standing committees.

Meeting Adjourned at 12 PM.

Addendum:

A special meeting of the Board of Directors was held on September 10, 2003 to discuss necessary by-law wording changes necessitated by the State of Oregon.

George Moffett moved and Rury Ervin seconded that we accept the change in wording requested by the State of Oregon and Ernie Coffman. Motion carried unanimously. The by-law change will be presented to the general membership for approval.

Respectfully submitted,

Marcia Fasy
Secretary