

# COMPUTERBUGS

Board Meeting  
October 1, 2008

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

- Fran opened the meeting a little before 10 a.m. Others in attendance were: Norma Pedrick, Treasurer; Jim Frego, Administrative Advisor; Rury Ervin, Vice-President; Helen Rhoades, Membership Chairman; Joanne Shields, Member-at-Large; Phil Hicks, Member-at-Large; and, Secretary Ernie Coffman.
- Fran asked if there was any old business, and with that Ernie pointed out that there wasn't any Attachment on Helen's Membership message that was sent out, last night. After a little discussion, Helen indicated that we have 120 members with a couple more new members. Further questions came up from Phil, and Helen responded to them, all of which pertained to membership in the club.
- Jim announced that he had applied for a grant from IBM for a new projector. He explained that it was approved at the lower levels and was awaiting the next step, which might be by December.
- Phil indicated that he had an idea for a future program, which was something pertaining to financial programs, and with that Jim asked who might instruct that? Phil didn't have any ideas and said that he was just presenting the idea as a possibility for future programs. A lot of discussion was carried on with several members participating in the discussion. After hearing from Norma about her Quicken program, Jim said that the Quicken program might not be the one to aim for as there were problems with it; and, it doesn't seem to work with Vista. Joanne said that she could develop another "Jeopardy Game," which seemed to go over well with the members.
- Ernie brought up the idea of the Executive Board not meeting monthly, as it was described in our Bylaws, Item IV, Section D., and with that Norma indicated that November and December should be cancelled and that we could discuss this further at our January 7<sup>th</sup> meeting. All were in favor of that, as Fran took a vote on that suggestion.
- Then Helen brought up a question on having a Christmas Party. Further discussion followed and with several suggestions, it was agreed that we would offer Holiday cookies and punch at the December meeting, rather than cake. And, since we weren't going to be having an Executive Board meeting in November, we voted in favor for this suggestion.
- The meeting was adjourned at 10:40 a.m. with two people from another organization, bringing items into the room. Jim then told us about his new phone, which is an iPhone from Apple, showing us what he can do with it.

Ernie Coffman  
Secretary