

COMPUTERBUG BOARD MINUTES
October 4, 2006 – 220-A G St., 10:00 am

Vice-president Marion Miller presided, with treasurer Norma Pedrick, secretary Ruth Edin, and members-at-large George Moffett, Joanne Shields and Don George, board advisor Jim Frego, and guests Jim Smith and Ernie Coffman present.

Minutes of previous meeting were approved as reviewed on website.
Norma Pedrick, treasurer, gave financial report.

Norma Pedrick reported that the Christmas party is scheduled for 11:30 am Wednesday, December 13, at the Bistro, 1214 NW 6th, Grants Pass. Lasagna and antipasto salad and garlic bread will be served buffet style. ComputerBug club will provide cake (which George Moffett will order and pick up), and any beverage will be purchased by the individual. Joanne Shields moved that the club pay gratuity for the dinner. Seconded and approved. Reservations are limited to the first 40 ComputerBugs who get their \$10 payments to Norma by December 5.

The only persons authorized to possess keys to the meeting room are Bill Francis, Jim Frego, and Norma Pedrick. The two keys will be held by Bill and Jim unless one of them is unavailable.

Ernie Coffman agreed to be mentor coordinator. His information will come from new member applications obtained by Helen Rhoades.

Critique of September 27 meeting included discussion of arrangement of tables and chairs, and need for signs for table (Norma will check with Rury Irvin, who has made some signs). Norma will make the coffee, and Helen Rhoades will bring the donuts. By general consent other items mentioned in *What's Buzzin'* were considered to be problems becoming accustomed to the new meeting place. Simply asking attendees to take their chairs to the storage area will make cleanup more efficient.

Meeting speakers will be: October 11, Leon Hunsaker, "A Morning in the Life of Leon Hunsaker"; October 25, Elizabeth Stempson, "How to Create a Family Calendar". Alan Burt will speak at the meeting January 24.

Next board meeting will be November 1, 10:00 am, 229-A G Street.

Secretary,
Ruth Edin