

MINUTES FOR COMPUTERBUGS BOARD MEETING- October 5, 2005

The Computerbugs Board Meeting for October 5, 2005 was called to order by our President, Norma Pedrick at 10:00am. The meeting was held at The Community Room (229A – SW G Street; Grants Pass, OR).

Board Members present were the following:

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| Norma Pedrick | Bill Francis |
| Marvin Wilson | Helen Rhoades |
| Fran Stroup | George Moffett |

Ruth Edin, Secretary was excused.

At the General Computerbugs Meeting on July 13, 2005, Fran Stroup was elected as an additional Board Member at Large.

At the General Computerbugs Meeting on September 14, 2005, it was voted have our fifteen minute break again. It passed by a majority vote.

Minutes for the previous Board Meeting held, August 3, 2005 was approved via email by each Board Member.

Treasurer's Report:

A Report was given by Treasurer, Marvin Wilson.

Membership:

Helen Rhoades gave a Membership Report.

New Business:

Christmas Social:

George Moffett made a motion for the Club to spend no more than \$150.00 on food and supplies for the Christmas Social. Bill Francis seconded the motion. A discussion followed and a vote was taken. The vote was unanimous.

Old Business:

Classes: The MS Word class will be held on October 12th and October 26th from 1:00-4:00pm at the Floral Building. The instructor will be Tom Crittenden.

21 people responded to the class poll. Most wanted was "MS Word", next was "Digital Cameras"; then Works and Quicken. If anyone has any suggestions, please voice them.

Location: George Moffett and Fran Stroup volunteered to check out locations for meetings and classes for the future. A discussion was held on many possibilities.

Meeting Speakers were discussed. A speaker on Digital Cameras was discussed.

The following have agreed to speak:

| | | |
|-------------|--------------------------|---------------------------------|
| Ed Alcantar | October 26 th | "Seniors and the Law" |
| Gerry Tank | November 9 th | "Christmas Card Lists: in Word" |

It was suggested we ask the Membership if they would be interested in a class on "Genealogy Online". We have a volunteer to teach the class.

The next Board Meeting will be held Wednesday, November 2, 2005 starting at 10:00 am at The Community Room; 229A SW G St; Grants Pas, OR). All Computerbug Members are invited.

The next General Meeting will be October 12, 2005 at 9:30 am.

Respectively Submitted,

Helen Rhoades, Secretary Pro Temp