

COMPUTERBUGS Board of Directors Meeting  
Wednesday, October 7, 2009

The meeting was called to order at 10:30 am by President, Ernie Coffman.

Present: President, Ernie Coffman; Vice-President, Norma Pedrick; Secretary, Marcia Fasy; Treasurer, Crystal Hookland; Director-at-Large, George Moffett; Membership Director, Helen Rhoades; Web Mistress, Joanne Shields. Director-at-Large, Phil Hicks was excused. Also in attendance was Fran Stroup.

Unfinished Business:

The September program by Sandy Lewis was well received with lots of participation. The speaker for the October 28 meeting will be Randy from Charter Communications. He will arrive at 9:30. Ernie Coffman will contact Fred Koch concerning the speaker for November.

The membership passed the proposal to rename the Director of Education to Membership Director, as a board position at the September 23, 2009 meeting.

President, Ernie Coffman will be out of town so Vice President, Norma Pedrick will conduct the October 14 meeting at which time she will announce the Christmas lunch.

New Business:

Treasure's Report - Treasurer, Crystal Hookland presented the Treasurer's Report. It was approved as presented.

Membership Report - Helen Rhoades reported there are 115 members. Joanne Shields asked that email updates be requested at the October 14 meeting as many of the emails are being returned.

Tally Media increased the rental fee by \$5 per hour 2010. The new rental will be \$60 per meeting. Norma Pedrick will talk with Dave Tally at the next meeting concerning other items in the contract.

Insurance - There are changes needed in our insurance policy. Norma Pedrick and Cyrstal Hookland will discuss the insurance coverage with Dave Talley on October 14, after which Crystal Hookland will co-ordinate with State Farm.

President, Ernie Coffman asked if we wanted to send anyone to the Southern Oregon Non Profit Board Training at UCC on October 24. We declined to send anyone because we are exempt from most of the things covered.

The next board of directors meeting is November 4, 2009 at 10:30 AM

There being no further business, the meeting was adjourned at 11:20.

Respectfully submitted,  
Marcia Fasy, Secretary