

## MINUTES FOR COMPUTERBUGS BOARD MEETING

November 1, 2006

The Computerbugs Board Meeting for November 1, 2006 was called to order by our President, Bill Francis at 10:00am. The meeting was held at The Community Room (229A – SW G Street; Grants Pass, OR).

Board Members present were the following:

Bill Francis, President  
Marion Miller, Vice President  
Ruth Edin, Secretary  
Norma Pedrick, Treasurer  
Joanne Shields, Member-at Large  
Don George, Member-at Large  
George Moffett, Member-at Large

Non-board members in attendance were:

Helen Rhoades, Membership Director  
Jim Frego, Administrative Advisor  
Ernie Coffman, “What’s Buzzin’” Writer

Minutes for the previous Board Meeting held, October 4, 2006 was approved via email by each Board Member.

Treasurer’s Report:

Treasurer, Norma Pedrick gave a Treasurers Report.

Speakers/Program:

Marion Miller gave a report of the upcoming program for the year:  
November 8<sup>th</sup> : Staples and Joanne Shields giving a Presentation on “Google Tips and Tricks”. Some other topics for meetings have been brought up by Marion including Netiquette, Utilities, Charter, Maintaining Personal Medical Records.

Marion Miller stated she had created a sheet entitled “Welcome to Computerbugs” together with 11 “How To” handouts on a CD for new members. She offered to revise the welcome sheet that describes the learning opportunities. Attachments would include handouts on how to access the Computerbugs WebSite Home Page and download Adobe Acrobat Reader and how to subscribe to the Listserver.

Membership:

Helen Rhoades gave a Membership Report.

### **Old Business:**

There was a review of the last General Membership Meeting—the coffee —the leftover doughnuts.

It was decided to go back to our previous coffee “Folgers”, as there have been some complaints. It was decided we should set up two tables at the very front of the room for those people who want a table to write notes or a place to put a coffee cup.

Marion’s bell worked great to get everyone’s attention to start the meeting. A member suggested for us to talk louder so that everyone can be heard.

**New Business:**

The possibility of holding classes was discussed. Don George said he would find a place for holding classes if we could get people committed ahead of time. It was decided to ask at the next meeting.

The Mentor Program was discussed. It was confirmed that the WebSite has a list of Mentors which could be called for help by the members. Also, Marion will provide the list of Mentors as a handout to new members.

500 brochures have been printed. Don George gave a report of the places he had put the brochures—including various businesses around town. Bill Francis mentioned he had brought some to Photo Den in town.

The Board will purchase cake and pay for the tip for the luncheon at “The Bistro”. So far 21 members and their guests have signed up for the luncheon. We have reserved space for 40.

The next Board Meeting will be held Wednesday, December 6, 2006 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 November 8, 2006 at 9:30 am.

The meeting was adjourned at 11:09 am.

Respectively Submitted,  
Helen Rhoades, Secretary Pro Temp