

COMPUTERBUGS

Board Meeting Minutes

November 3, 2004

Present:

Cindy Frego	Norma Pedrick
Jim Allen	George Moffett
Helen Rhoades	Don Sortwell
Bill Francis	Fran Stroup
Ruth Edin	

The Computerbugs Board Meeting was opened promptly at 10 a.m. by Cindy Frego, at the home of Norma Pedrick.

Treasurer's Report

Evergreen Federal	
September 30, 2004	\$8,405.67
October Income	\$515.71
October Expense	\$626.84
Balance October 31, 2004 . . .	\$7,780.54

Old Business

Cindy Frego asked Norma if there had been any further communication with The Fairground officials regarding our upcoming years lease. Norma said that she had talked to them and that they were in the process of drawing up the new lease and that she was going in next week to pay for November and December and that she would talk to them again at that time. Norma asked what the members thought of asking the Fairgrounds to put a 30 day cancellation clause in our lease agreement in case our membership fell and we could have our meetings in a smaller and less expensive location, a discussion followed and it was agreed that we would have trouble finding a place and that we would probably be better off just staying where we are.

Education

Cindy reported that the File Management Class had been cancelled for lack of sign-ups and that the 'How To' classes were both filled. 'Newbies Windows Class had 11 enrolled. She also asked for suggestions on future classes and it was suggested that we have more classes geared to the beginners and that Instructors be asked to teach in a manner that does not go over the heads of the students.

New Business

Christmas Party....Norma presented several options for selection of a Caterer for the Christmas Party on December 8th after the regular meeting. It was agreed by all present that she should select an assortment of trays from Albertson's Deli department and that we would pick them up and bring them to the meeting. Also, it was decided that member's spouse would be welcome to come and that the Club would provide free coffee.

Norma reported that she had heard Fairview Nursing Home only allow use of the Club computer one afternoon per week for residents. The commercial ad for Fairview on radio mentions computer for residents use provided "by a Computer Club". Norma and Woody will get together and talk to persons in charge and request that Computerbugs be mentioned by name in the ad and clarify the use of the computer.

Cindy wanted to know what the Board felt about stopping the break during the General meetings and it was agreed to bring it to a membership vote at the next meeting.

Ruth Edin has volunteered to be on the board for the balance of the term year. Thank you Ruth and Welcome to Computerbugs Board.

Cindy then asked what we would do about installing a new President to replace Marcia Fasy and she asked George Moffett if he would take over. He agreed. It was accepted unanimously by the members. Congratulations, George and a big Thanks from all!

There being no further business, the meeting was adjourned at 11:10 am.

Respectfully submitted,

Fran Stroup, Secretary