

MINUTES FOR COMPUTERBUGS BOARD MEETING- November 4, 2009

The Computerbugs Board Meeting for November 4, 2009 was called to order by our President, Ernie Coffman at 10:30am. The meeting was held at The Community Room (229A – SW G Street; Grants Pass, OR). No non board members were in attendance.

Board Members present were the following:

Ernie Coffman, President

Norma Pedrick, Vice President

Crystal Hookland, Treasurer

Phil Hicks, Member-at Large

Helen Rhoades, Membership Director

Minutes for the previous Board Meeting held October 7, 2009 were approved via email by each Board Member.

Old Business:

Norma Pedrick and Crystal Hookland met with Dave Talley –during the meeting Dave told them we will not get our \$100.00 cleaning deposit back; fortunately he is not requiring Computerbugs to pay another \$100.00 cleaning deposit with the new contract. Norma also gave a report on our upcoming Christmas Luncheon. A no host Christmas luncheon will be held, December 9, 2009 at Joe’s Sports Bar and Grill in the Grants Pass Shopping Center near the Black forest Restaurant at approximately 11:30 after our general meeting.

The board discussed our new insurance policy. We were told the dollar amount has gone up.

Phil Hicks suggested we have a General Meeting program discussing which software programs are necessary to run the computer properly and which ones can be taken off without any consequences. Ernie agreed to contact Alan Burt concerning this idea possibly for the January 2010 General Meeting Program..

The November 11th program will be John, Fred Koch’s friend, speaking on what’s available for visually handicapped people for the computer.

December’s program will be a Round Table discussion.

New Business:

Treasurer’s Report:

Treasurer, Crystal Hookland gave a Treasurers Report.

Membership Report:

Membership Director, Helen Rhoades

Helen reported a total of 102 members as of October 31, 2009.

It was voted to make Sandy and Mike Lewis Honorary Community Members of Computerbugs

The next Board Meeting will be held Wednesday, December 2, 2009 starting at 10:30 am at The Community Room; (229A SW G St; Grants Pas, OR). All Computerbug Members are invited.

The next General Meeting will be November 11, 2009 at 9:30 am.

The meeting was adjourned at 11:20 am.

Respectively Submitted,

Helen Rhoades, Substitute Secretary for Marcia Fasy