

## **COMPUTERBUGS**

### Board Meeting Minutes

December 6, 2006

President Bill Francis opened the meeting at 10:10 am at the Community Room, 229-A SW G Street. Grants Pass OR. Also present were: Marion Miller, vice president; Ruth Edin, secretary; Norma Pedrick, treasurer; Joanne Shields, Don George, and George Moffett, members-at-large. Non-board members were: Helen Rhoades, membership director, Jim Frego, administrative advisor; Ernie Coffman, "What's Buzzin'" writer, and Gil Judson.

#### **Old Business**

Minutes of previous meeting were approved as distributed.

Plans for Christmas luncheon December 13 at the Bistro were reviewed. Twenty-eight members have made reservations.

Arrangements at the last general meeting were discussed.

It was agreed that Don George's assistance to the speaker was effective.

Now that cleanup after meetings is systematized, it will be acceptable to extend the meeting time to 11:15 when necessary.

Bill Francis offered to ask the landlord whether new, narrow tables could be stored in the room if Computerbugs bought them. These would provide Computerbugs places to put coffee cups and notebooks. Such tables could be used by other groups using the room.

#### **New Business**

Norma Pedrick gave the treasurer's report and distributed the monthly balance sheet.

There were no membership changes in November, according to Helen Rhoades, membership director. Number stands at 188. Because there are many members whose dues are delinquent, Helen will bring a list of those to the next board meeting, and each board member will be asked to contact a portion of the persons on the list.

Vice President Marion Miller said that the December 13 meeting will include Joanne Shields' "Google Tips and Tricks," and Fred Koch's "Individual Medical Information".

Marion Miller will give a presentation entitled "How Much Do You Know about Netiquette?" at the January 10 membership meeting.

Alan Burt will make a presentation on Utilities at the January 24 meeting.

Alan Burt is preparing a new handout for new members. Three important points will be:

New members should learn how to get on the list serve.

New members should learn how to get on the home page.

New members should learn how to get Adobe Reader.

Marion announced that due to personal responsibilities and obligations, she would be unable to continue arranging for speakers for membership meetings after January 24. She suggested either another board member accept the assignment for the remaining five months before board elections occur in June or have other board members agree to make arrangements for speakers for just one month each.

Next board meeting January 3, 2007

Meeting adjourned at 11:20.

Ruth Edin, Secretary