

COMPUTERS WEST BOARD MEETING - MAY 10, 2010 - MINUTES

The meeting was called to order at 1 PM by Frank Treibel, President. A quorum was established.

Those in attendance were: Bud Armstrong, Wally Bock (Mac designee), Anne Breaza, Karen Flores, Bernardine Ginsberg, Jim Healy, Barbara Horton, Charles Horton, Bill Knight, Hazel Swailes, Eva Weisberg, James West and Tim Ethridge & Bob Walther, Guests.

Absent were: Jane Burke, Bruce Merrihew, Yvonne Stone and Linda Victor.

The minutes were approved as distributed.

Treasurer's Report: Bank Balance as of 4/31/10: \$112,608.12. Income for 2010 since January 1 is \$28,359.84; expenses \$17,632.76 with the net income of \$8727.08. Detailed report is attached.

The report stands as presented.

President's Report: Frank Treibel

1. The PC Operating Procedures Manual is ready for approval. A motion was made by Hazel Swailes and seconded by Charles Horton to "*Approve the PC Operating Procedure Manual.*" There was no discussion. Motion passed unanimously. Moore Graphics will make copies to be distributed as needed.
2. Frank turned in the CW schedule requests for 2011 on May 3. He was number seven in line.
3. New carpet will be installed in Rooms A, B & C and the Palo Verde Room in the July-August time frame.
4. Chairs in the Palo Verde Room will be done starting around May 15. It will take a couple of months for all 1000 chairs in Palm Ridge. We have 66 chairs with tables and 24 regular chairs to recover. The cost is \$38-40 per regular chair with an additional few dollars for the desk top chairs.
5. Painting of walls is on hold at this time.
6. Frank will ask for a motion at Tuesday's meeting to Change the CW bylaws per revisions as distributed. It requires a 2/3 majority vote. Once approved Frank will email you the page for the Board to put into our Oct 2009 bylaw booklet. It is to be put in as the first page of the booklet with notes on pages changed to see the amendment.
7. Frank will be in Show Low May 12 - September 25. He will be back for Sept board and General meeting. Jim Healy will assume his duties and authority. Bernardine Ginsberg will be responsible while Jim is away and Charles Horton will assume responsibility if neither Jim or Bernardine is available.
8. There is a new portable microphone in Palo Verde.
9. Frank reported that projectors being left on after classes. Please remind instructors to put things back in order for the next class.

Vice-President: Jim Healy

Jim is working on the rearrangements in Room A (placement of the second desk, new desk, computer for door opener placement, desk color, etc).

PCUG: Bill Knight

1. The slate of Officers for 2011 has been selected.
2. The Help Group will be available from 7 AM to 9 AM on Wednesdays for the Summer months starting June 1.
3. At the Tuesday, May 11 meeting, Bill will ask the membership for approval of \$5,000 for emergencies for the summer months if needed.
4. COI will be the presenter at the May 11 meeting.

Mac: Wally Bock

1. Mac will meet on Fridays only during June, July and August.
2. Tuesday Q & A sessions and Green Apples will resume September 14.
3. Hosts for the summer vacation schedule have been arranged so all Fridays are covered.
4. Beginning in the Fall, MacsWest members will be asked to leave their laptops at home on Friday so as not to be disruptive to presenters. Laptops will be permitted on the Tuesday Q & A sessions since these re about learning to use your computer.

Membership/Office Manager: Eva Weisberg

1. Eva thanked whomever sent the notice to new members to pick up their badges. Most picked them up.
2. As of April 30, the total membership is 1640; 1357- PC members; 319 Mac members; 37 with dual membership.
3. There were 14 new members in April.
4. Cookies have been purchased for the CW meeting.
5. When members send in any address changes, they should include their rec number.

Room Coordinator: Hazel Swailes

During the summer months, the Rec centers would like to cut down on the use of A/C. Hazel will put together a summer schedule for JohnD'Ottavio so he can adjust the A/C

Randon Access/CW Webmaster: Bruce Merrihew - Absent

No report

Monitor Chair: Jane Burke - Absent

1. Jane reported via email to Frank. She expressed her concerns as to the participation of the members when it comes to monitoring. A copy of her concerns was sent to the Board and these issues will be addressed in the Fall.
2. Summer Hours for the Computer Rooms are 10 AM to 2 PM Monday through Friday.
3. Tim Ethridge agreed to rewrite the Monitors procedure manual and will be in contact with Jane Burke to help her.

Member at Large/Publicity/Cell Phones For Soldiers: Linda Victor - Absent

No report

Safety: James West

No report

Audit: Bud Armstrong

No report

Historian: Anne Breza

No report -- Frank said that the painting of the walls in the classrooms that Anne had volunteered to do may be revisited at a later date.

Nominating: Bernardine Ginsberg

The 2011 slate of Officers has been selected and will be announced in the Fall.

Unfinished Business:

None

New Business:

1. Next CW Gen meeting Tuesday September 14 1:00 PM Summit A
2. Next CW Board meeting Monday September 13th 1:00 PM. Palo Verde room
3. Next CW Special called general meeting May 11th, at 1:00 PM for approval of amendments to the bylaws.

Adjournment:

Meeting was adjourned at 1:47 PM

Submitted by:

Bernardine Gisenberg, Secretary

Approved by President 5/11/10