

MACSWEST MAY BOARD MEETING MINUTES
April 29, 2008

Vice Chair Ray Hicks opened the meeting at 12:00 PM. Ray Hicks, Mary Kocha, Yvonne Stone, Frank Treibel, and Russ Vick were present at the meeting. Frank Treibel moved, and Yvonne Stone seconded that the minutes of the March Board Meeting be approved as submitted. The motion passed.

TREASURER'S REPORT

Mary Kocha reported a March 31, balance of \$8470.95. Russ Vick moved, and Frank Treibel seconded that the Treasurer's Report be accepted. The motion passed.

Members then discussed the need for a procedure to approve expenditures. The Executive Committee will develop the procedure and present it to the Board at their September meeting.

PROGRAMS

Ray Hicks described the format for meetings May-August. In May, Q & A will be conducted on Tuesdays as usual. Beginning in June, only the Friday meeting will be held. These Friday meetings will be a "Grab Bag" of presentations of Mac Software. Q & A will also be part of Friday meetings. Regular Tuesday Q & A will resume on September 9.

PUBLICITY

Linda Victor will submit summer articles to the Rec Center News through e-mail. She has already left SCW for the summer.

EDUCATION-

Yvonne Stone recently met with her committee. Many new classes are being planned for the Fall. She requested that an Images Folder be placed on classroom computers for Instructors.

***** Chairman Bruce Merrihew arrived at this point of the meeting and resumed presiding over the meeting.**

MAC MESSAGE

No Mac Message newsletters will be published June - August.

No reports were available from **LIBRARY, MONITORS, MEMBERSHIP OR PARTY CHAIRS.**

ROOM C COORDINATOR

Russ Vick promised to work on replacing the present calendar being used with iCal. He will work on transferring to iCal this summer.

CHAIRMAN'S ANNOUNCEMENTS

Bruce has made reservations at Luke Air Force Base for our club Holiday Party on January 13, 2009. In addition, he has asked Bob Kelling, President of Computers West, to request Summit B for March 17, 2009 for our Annual St. Patricks Party. He also requested Summit Rooms A & B, Acacia, and Palo Verde rooms on January 24 for a possible 2009 "MacMagic in the Desert".

OLD BUSINESS:

1. Frank Treibel reported that the Nominating Committee has filled the positions of Chair, Vice Chair, Secretary, and Treasurer for 2009. The names will be reported at the September Board Meeting.
2. Mary Kocha reported details for "Melanie Appreciation Day", which will take place on Friday, May 16.

NEW BUSINESS:

Bruce has heard from Jim Healy that Qwest will be providing the high speed line for CW in the near future. This will be a great improvement for the club.

The meeting was adjourned at 12:42PM.

Respectfully Submitted,

Mary Kocha, Secretary Pro-Tempore