

**MACSWEST MAY GENERAL MEETING MINUTES
MAY 2, 2008**

Chairman Bruce Merrihew opened the meeting at 1:02 PM. A total of 32 members were present. The minutes of the April 4, 2008 General Meeting was approved as submitted.

HOSPITALITY

Mary Neal and Joan Kongsvik set up and served cookies, cakes, coffee, juice, and pop prior to the start of the meeting. Bruce thanked Mary and Joan for their work. Members expressed their appreciation with a clap of hands.

MEMBERSHIP CHAIRMAN

Bill Lauerma is on spring break.

TREASURERS REPORT:

The Computers West bank balance for MacsWest amounted to \$ 8,470.95 as of March 31, , 2008. The treasurers report was approved as submitted. The bank balance includes more than \$800.00 of fees paid by members to attend classes taught by members during the year 2008. Mary thanked the teachers for the time they spent preparing and teaching classes.

MONITORING OPPORTUNITIES

Carole Williams passed around the Monitoring sign up sheet for May. The computer lab will be closed on the morning or afternoon of May 9th and May 12 unless someone signs up to monitor on those days.

SYSTEMS ADMINISTRATOR REPORT:

Ed Pisacich mentioned that everything is up and running.

EDUCATION COORDINATOR

Yvonne Stone is vacationing in the U.P. of Michigan. She will return in the fall.

PROGRAMS

Ray Hicks is on a much needed vacation.

Publicity

Mary Kocha was asked to represent the club at the West Fest at the Social hall on Saturday, May 3rd. She asked for a volunteer to help her at the Computers West table. Judy and John Van Sickle volunteered to help Mary at the West Fest event.

LIBRARY and GENEALOGY SPECIAL INTEREST GROUP

Doris Turner on vacation.

WEBMASTER

Carole Williams reports the website is up and running.

50-50 RAFFLE

Phyllis Bear was the lucky winner of the 50-50 Raffle. Congratulations Phyllis.

CHAIRMAN'S ANNOUNCEMENTS:

1. The Ice Cream social will be on Friday, July 4th
2. Summit Room B is reserved on March 17th for our annual St. Patrick Day Party.
3. Luke AFB banquet room has been reserved for MacsWest holiday party on Tuesday, January 13, 2009.

4. Summit Room A & B and Acacia room has been reserved for a Saturday in February in case it is decided to have a MacMagic in the Desert. We can cancel this reservation at any time.

5. In June, July, and August the Tuesday meetings will be discontinued; and the Q & A will be part of the Friday "Grab Bag" meeting.

6. The Learning Labs will be discontinued during the May, June, July, and August months.

7. Melanie Schoenfeld Appreciation day will be on Friday, May 16th at 12:30pm. Everyone is asked to bring "finger food" to the party.

The meeting was adjourned at 1:20 PM.

Respectfully Submitted,
Bob Byrnes,
Secretary.