

**LAGUNA WOODS VILLAGE PC CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**December 5, 2005**

Present: Marge Amstadter, Mary Brunner, Anne Clark, Burt Goldstein, Kaye Hammerman, Katy Link, Robin Nahas, Norm Salzberg, Lydia Savedoff, Joe Schwarz, Kathryn Taylor, John Trask, Roger Turner (Presiding).

President Roger Turner opened the meeting at 3:25 P.M. It was MSP (Kathy, Burt) that the minutes of the November meeting be accepted as distributed.

**Treasurer's Report – Mary Brunner:** Mary distributed the Treasurer's report for the month ending 11/30/2005. Expenses exceeded income by more than \$6000 as the costs of the new Workshop computers and related expenses were covered. Also included are the costs for the Volunteer Recognition Dinner and Classes. The main income sources were class fees and membership dues. It was MSP (Kathy, John) that the Treasurer's Report be accepted as presented..

There was some discussion regarding the maintenance of records. The Historical Society will archive records. Anne commented that the records are stored in 3-ring binders and boxes.

**President's Report – Roger Turner:** Roger reported that the election went smoothly and that Terry has since resigned. Roger will defer additional comments to the topics as they are considered later on.

**Education Report – Kaye Hammerman:** The registration for the January classes has opened. The SIGs are going well and are scheduled through January.

**Workshop Report – Norm Salzberg:** Norm reported that the 10 new Dell computers and monitors are now installed but some configuration adjustments still need to be made. A Wireless Router was installed. The Workshop is now a WiFi Hotspot for Internet access. Nine retired PC's and monitors will be turned over to GRF for disposition. The 10<sup>th</sup> will be retained as a spare. We have 49 active Supervisors and 22 active Greeters. We have two new Supervisors. The Workshop closings for Christmas weekend is under review. The network Laser printer and the color printer were overhauled and refurbished. A Bulletin was sent to all volunteers updating them on recent events. Norm reported that he has talked to West Coast Internet's President to clarify Tech Support phone numbers for dial-up and cable.

Roger thanked John for handling the purchase of the new Dell computers. Norm suggested that we obtain a Webcam to be installed at one of the computers for instructional purposes.

**Membership – Robin Nahas:** Current membership is 1844. Of these 673 are new or renewals. Roger stated that he now plans a new members meeting in January. Our focus should be on serving our members.

**Programs – Roger Turner:** The January program will be on Google and will be presented by Norm Salzberg. Anne's son will be sending some items for door prizes. Roger thanked Burt for running the November meeting.

**Publicity – Kaye Hammerman:** Publicity is getting back on track.

**Leisure Bytes – Marge Amstadter:** The next Leisure Bytes will be in January.

**WebSite – Anne Clark:** The Leisure Bytes has been posted. She is still pushing the "For Sale" page. The domain name will be left alone for the present.

**Old Business: Bylaws.**

The first problem is the name change. Roger recommended "Laguna Woods Village PC Club".

Katy then reported that the Bylaws that was revised and provided to the IRS, State and GRF was the version approved in 1997-8. This version calls for the four officers, six directors (3 Class I and 3 Class II) and the immediate Past President for a total of 11 directors. Officers are elected annually. Directors are elected for two year terms. Terms of Class I directors expire on Dec. 31<sup>st</sup> of even numbered years and those of Class II directors on Dec. 31<sup>st</sup> of odd numbered years. A later version, approved 2000-1 states that "The authorized number of directors shall be not less than 12, nor more than 15". The BOD and shall include the customary four officers, an assistant Secretary and an assistant Treasurer. The remaining directors are the Class I and II directors and the Past President. We now have 13 directors – the four customary officers and 8 Class I and Class II directors and the Past President. Several alternatives were considered.

It was MS (Kathy, John) that we approve the current number (13) of officers and directors and that the name of the organization be changed to "Laguna Woods Village PC Club". The assistant Secretary and/or Treasurer can be appointed, if needed. The motion was approved unanimously.