

TUESDAY, APRIL 8, 2014
MINUTES OF THE BOARD MEETING
1960 PC USER GROUP
HELD AT CYPRESS CREEK COMMUNITY CENTER
6823 CYPRESSWOOD DRIVE, SPRING, TEXAS

The April meeting of the Board of Directors of the 1960 PC Users Group was called to order by President David Gustine at 7:10 p.m. on April 8, 2014. Others in attendance were Don Bova, Bobby Elmore, David Gustine, Art Rothenberg, and Judith Tooth.

Minutes of the March meeting were presented. Art Rothenberg made the motion to accept the Minutes as presented. The motion was second by Bobby Elmore and was passed with a voice note.

TREASURER

The treasurer Donna Loomis was on vacation. However, she sent copy of the Treasurer's Financial Report to David Gustine and he then passed the report out at the Board Meeting on April 8, 2014. A copy of which is attached to these minutes showing a net income of \$240.00. YTD Income of \$509.00. YTD Expense of \$967.90. Bobby Elmore made the motion to accept the treasurer's report as presented. The motion was second by Don Bova and was passed with a voice note.

MEMBERSHIP COMMITTEE

The Membership Committee submitted a report representing Membership Changes for April, 2014 with current membership at 57 paid members. A copy of which is attached to these minutes. Art Rothenberg moved to accept the Membership Report as presented and the motion was second by Bobby Elmore.

SPECIAL INTEREST GROUPS

Don Bova presented his graphic reports showing the monthly attendance for each SIG. A copy of which is attached to these minutes. Bobby Elmore made the motion to accept the report as presented. The motion was second by Art Rothenberg.

PAGE 2

COMMUNICATION

The communication Vice President BeaAnn Kelly was absent, on vacation. No additional reports have been submitted.

ADDITIONAL NOTES

Web Master Arthur Yee was absent, on vacation. However, the 1960 PC Users Group is completed and is up and running.

For the purpose to advertise the various activities offered in the 1960 PC Users Group, Don Bova introduced the completed flier. A copy of which is attached to these minutes.

There being no further business to come before the board, David Gustine moved for adjournment at 7:30 p.m. which was second by Art Rothenberg the meeting adjourned and was passed with a voice note.

Respectfully submitted,
Judith Tooth
Secretary