

TUESDAY, AUGUST 19, 2014
MINUTES OF THE BOARD MEETING
1960 PC USER GROUP
HELD AT CYPRESS CREEK COMMUNITY CENTER
6823 CYPRESSWOOD DRIVE, SPRING, TEXAS

The August meeting of the Board of Directors of the 1960 PC Users Group was called to order by President David Gustine at 7:00 p.m. on August 19, 2014. Others in attendance were Don Bova, David Gustine, BeaAnn Kelly, Jim Sandham, Art Rothenberg, Brad Nelson, George Valdez and Judith Tooth.

Minutes of the July meeting were presented. BeaAnn Kelly made the motion to accept the Minutes as presented. The motion was second by Jim Sandham and was passed with a voice note.

TREASURER

The treasurer Donna Loomis was absent due to an unfortunate accident resulting in three pelvic fractures while vacationing in Prague.

MEMBERSHIP COMMITTEE

The Membership Committee submitted a report representing Membership Changes for August, 2014 with current membership at 54 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 George Valdez.

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. George Valdez made the motion to accept the report as presented. The motion was second by Jim Sandham.

COMMUNICATION

The communication Vice President BeaAnn Kelly reported that recruitment of members and guests continues in subdivision newsletters and other media publications.

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Webmaster Arthur Yee was absent due to his wife's injury whereby he is the caregiver.

NEW BUSINESS

For the purchase of a new projector screen for the 1960 PC Users Group, each Board Member present, generously donated \$10.00. The following projector screen will be purchased from B&H Photo as follows:

Da-Lite 85425 Versatile Tripod Projection Screen

B&H Part No. DAV6080MW

Dimensions: 60" Hx80" W, 100" diagonal, 4:3 aspect ratio

Color: Matte finish

Price: \$103.99

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

Respectfully submitted,
Judith Tooth
Secretary