

**TUESDAY, FEBRUARY 18, 2014**  
**MINUTES OF THE BOARD MEETING**  
**1960 PC USER GROUP**  
**HELD AT CYPRESS CREEK COMMUNITY CENTER**  
**6823 CYPRESSWOOD DRIVE, SPRING, TEXAS**

The February meeting of the Board of Directors of the 1960 PC Users Group was called to order by President David Gustine at 7:05 p.m. on February 18, 2014. Others in attendance were Bob Argo, Bobby Elmore, David Gustine, Donna Loomis, James Nelson, Jim Sandham, Arthur Rothenberg, George Valdez, Arthur Yee, and Judith Tooth.

Minutes of the January meeting were presented. Donna Loomis 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 distributed copy of the Treasurer's Financial Report to the Board on February 18, 2014. A copy of which is attached to these minutes showing a net income of \$174.57. YTD Income of \$268.97. YTD Expense of \$620.35 Arthur Rothenberg made the motion to accept the treasurer's report as presented. The motion was second by James Nelson and was passed with a voice note.

**MEMBERSHIP COMMITTEE**

The Membership Committee submitted a report representing Membership Changes for February, 2014 with current membership at 57 paid members. A copy of which is attached to these minutes. George Valdez moved to accept the Membership Report as presented and the motion was second by Donna Loomis.

**SPECIAL INTEREST GROUPS**

Don Bova was absent. No graphic report was presented for February 2014.

**COMMUNICATIONS**

The Communication Vice President BeaAnn Kelly was absent. No additional reports have been submitted.

**PAGE 2**

**OLD BUSINESS**

Arthur Yee advised that new website for the 1960 PC Users Group is still under construction. To gain more visibility and public recognition for the 1960 PC Users Group, members of the Board discussed possible exposure in social medias such as Google Plus and Facebook.

There being no further business to come before the board, David Gustine moved for adjournment at 8:00 p.m. which was second by Jim Sandham the meeting adjourned and was passed with a voice note.

Respectfully submitted,  
Judith Tooth  
Secretary