

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

The March 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 March 18, 2014. Others in attendance were Don Bova, David Gustine, Donna Loomis, Jim Sandham, Lee Smith, Arthur Rothenberg, George Valdez, Arthur Yee, and Judith Tooth.

Minutes of the February meeting were presented. Donna Loomis made the motion to accept the Minutes as presented. The motion was second by George Valdez and was passed with a voice note.

TREASURER

The treasurer distributed copy of the Treasurer's Financial Report to the Board on March 18, 2014. A copy of which is attached to these minutes showing a net income of \$1995.98. YTD Income of \$468.97. YTD Expense of \$825.35 Arthur Rothenberg made the motion to accept the treasurer's report as presented. The motion was second by George Valdez and was passed with a voice note.

MEMBERSHIP COMMITTEE

The Membership Committee submitted a report representing Membership Changes for March, 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 presented his graphic reports showing the monthly attendance for each SIG. A copy of which is attached to these minutes. Donna Loomis made the motion to accept the report as presented. The motion was second by Art Rothenberg.

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COMMUNICATION

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

OLD BUSINESS

Web Master Arthur Yee advised that the new website for 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 fliers which are still under review.

NEW BUSINESS

Lee Smith presented his ideas to the Board how to increase exposure and publicity as well as attracting new members for the various SIGS offered in the 1960 PC Users Group.

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