

**TUESDAY, MAY 20, 2014**  
**MINUTES OF THE BOARD MEETING**  
**1960 PC USER GROUP**  
**HELD AT CYPRESS CREEK COMMUNITY CENTER**  
**6823 CYPRESSWOOD DRIVE, SPRING, TEXAS**

The May 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 May 20, 2014. Others in attendance were Don Bova, David Gustine, Donna Loomis, BeaAnn Kelly, Don Marvin, Jim Sandham, Art Rothenberg, George Valdez, Arthur Yee, and Judith Tooth.

Minutes of the April meeting were presented. BeaAnn Kelly 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 Donna Loomis distributed copy of the Treasurer's Financial Report to the Board on May 20, 2014. A copy of which is attached to these minutes showing a net income of \$76.11. YTD Income of \$862.38. YTD Expense of \$1,387.50. Jim Sandham made the motion to accept the treasurer's report as presented. The motion was second by BeaAnn Kelly and was passed with a voice note.

**MEMBERSHIP COMMITTEE**

The Membership Committee submitted a report representing Membership Changes for May, 2014 with current membership at 56 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. BeaAnn Kelly 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 there have been no changes made on the new website for the 1960 PC Users Group. He further advised that there will be some additional changes forthcoming representing information on the front page.

**NEW BUSINESS**

Don Bova introduced the completed flier representing our Special Interest Groups including Digital Photography, Technology, Graphics, and Genealogy. Copy of which is attached to these minutes.

Jim Sandham, Digital Photography SIG Leader shared with the Board his hand out flier representing the various activities and learning opportunities offered. Copy of which is attached to these minutes.

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

Respectfully submitted,  
Judith Tooth  
Secretary