

**TUESDAY, NOVEMBER 13, 2014**  
**MINUTES OF THE BOARD MEETING**  
**1960 PC USER GROUP**  
**HELD AT CYPRESS CREEK COMMUNITY CENTER**  
**6823 CYPRESSWOOD DRIVE, SPRING, TEXAS**

The November 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 November 13, 2014. Others in attendance were Don Bova, David Gustine, Donna Loomis, Craig Loomis, BeaAnn Kelly, Jim Sandham, Art Rothenberg, Brad Nelson, Arthur Yee, and Judith Russell

Minutes of the October meeting were presented. Donna Loomis made the motion to accept the Minutes as presented. The motion was second by Jim Sandham was passed with a voice note.

**TREASURER**

The treasurer Donna Loomis distributed copies of the Treasurer's Financial Reports to the Board on November 13, 2014. A copy of which is attached to these minutes showing a Net Income of \$330.84. YTD Income of \$1,959.25, YTD Expense of \$2,515.08. BeaAnn Kelly moved to accept the treasurer's report as presented and the motion was second by Jim Sandham.

**MEMBERSHIP COMMITTEE**

The Membership Committee submitted a report representing Membership Changes for November, 2014 with current membership at 54 paid members. A copy of which is attached to these minutes. Donna Loomis moved to accept the Membership Report as presented and the motion was second by Don Bova.

**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 Jim Sandham.

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**COMMUNICATIONS**

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

Webmaster Arthur Yee advised that the new website for the 1960 PC Users Group is finished and is up and running.

**ADDITIONAL NOTES**

The 1960 PC Users Group Annual Christmas Party is scheduled for December 4, 2014 with social get together and a movie.

There being no further business to come before the board, David Gustine moved for an adjournment at 8:30 p.m. which was second by Don Bova. The meeting adjourned and was passed with a voice note.

Wishing everyone a great Holiday Season!

Respectfully submitted,  
Judith Tooth  
Secretary