

TUESDAY, OCTOBER 21, 2014
MINUTES OF THE BOARD MEETING
1960 PC USER GROUP
HELD AT CYPRESS CREEK COMMUNITY CENTER
6823 CYPRESSWOOD DRIVE, SPRING, TEXAS

The October 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 October 21, 2014. Others in attendance were Don Bova, David Gustine, Bobby Elmore, Donna Loomis, Art Rothenberg, Brad Nelson, George Valdez and Judith Tooth.

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

TREASURER

The treasurer Donna Loomis distributed copies of the Treasurer's Financial Reports to the Board on October 21, 2014. A copy of which is attached to these minutes showing a Net Income of \$120.00. YTD Income of \$1,628.41, YTD Expense of \$2,315.08. Art Rothenberg moved to accept the treasurer's report as presented and the motion was second by George Valdez.

MEMBERSHIP COMMITTEE

The Membership Committee submitted a report representing Membership Changes for October, 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 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. Donna Loomis made the motion to accept the report as presented. The motion was second by George Valdez .

COMMUNICATIONS

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

Webmaster Arthur Yee was absent. No reports have been submitted.

NEW BUSINESS

David Gustine suggested the purchase of five (5) gift cards each in the amount of \$25.00 for door prizes for our Annual Christmas party in December, 2014. George Valdez moved to accept the motion. It was second by Bobby Elmore and was passed with a voice noted.

The 1960 PC Users Group Annual Christmas Party is scheduled for December 4, 2014.

There being no further business to come before the board, David Gustine moved for an adjournment at 7:45 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