

**TUESDAY, SEPTEMBER 16, 2014**  
**MINUTES OF THE BOARD MEETING**  
**1960 PC USER GROUP**  
**HELD AT CYPRESS CREEK COMMUNITY CENTER**  
**6823 CYPRESSWOOD DRIVE, SPRING, TEXAS**

The September 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 September 16, 2014. Others in attendance were Don Bova, David Gustine, Bobby Elmore, Donna Loomis, Craig Loomis, Art Rothenberg, Lee Smith, George Valdez and Judith Tooth.

Minutes of the August meeting were presented. George Valdez 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 September 16, 2014. A copy of which is attached to these minutes as follows:

**For July, 2014** showing a net income of \$206.03. YTD Income of \$1,228.41. YTD Expense of \$1,895.48.

**For August, 2014** showing a net income of \$280.00. YTD Income of \$1,508.42. YTD Expense of \$2095.48.

Don Bova 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 September, 2014 with current membership at 56 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 George Valdez .

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**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**

It is requested that all new as well as renewal memberships with forms are to be paid by check and send to the treasurer, Donna Loomis. Cash with membership forms are to be given to respective SIG leaders who in turn will forward monies to Donna Loomis, treasurer.

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.

Respectfully submitted,  
Judith Tooth  
Secretary