

San Diego Computer Society
Board Meeting
2005/06/29

I. Meeting Call to Order

The meeting was called to order at 6:36 PM by Claude Mathis, Pres., SDCS.

II. Roll Call.

- a. Board Members Present:
 - i. Claude Mathis, President
 - ii. Sarah Boros, Treasurer
 - iii. Gregory Ruiz-Ade, Secretary
 - iv. Dennis Baros
 - v. Adam Christianson
 - vi. Andrew Lentvorski (Via conference call)

- b. Board Members Absent:
 - i. Lan Barnes, Membership
 - ii. Rory Ivers
 - iii. Mike Ivers
 - iv. Juan Salazar
 - v. Carl Lowenstein

- c. Visitors:
 - i. Josh Penix (KPLUG)
 - ii. Sol Schumer (SD PC UG)
 - iii. Mac McAvenia (SDMUG)

III. Old Business

- a. UCHUG and SDMUG have fully divested from SDCS and provided proof of their 501c3 status.

IV. Treasurer Report

- a. Phone line
 - i. Cancelled long distance on phone line
 - ii. Issued check to cover last year's phone expenses to John Alvarado
 - iii. Will set up auto-pay on phone line

V. New Business

- a. UCHUG has provided paperwork of incorporation as a non-profit (501c3). Sarah motioned to donate the former SIG funds (\$1215 or so) to UCHUG. Motion passed, UCHUG funds will be sent in the next week. 7 in favor, none opposed
- b. SDMUG has fully divested itself from SDCS, providing all SIG funds back to SDCS. Motion made to return SDMUG's money by Dennis, seconded by

Sarah. 7 in favor, none opposed. Andrew inquired as to SDCS oversight re: SDMUG divestiture, Claude promised to provide necessary paperwork. For further information, please email Sarah.

- c. We need to change the ad in ComputerEdge to reflect the current organization of SDCS and the SIGs. Consider finding an SDCS member with more time who can manage the ComputerEdge ad. Ordinarily, the ad only changes for special events for SIGs. The ad is free/complimentary (normally \$270/week or so). Additionally, alert the SIGs that the ad space is available. Joshua Penix (KPLUG) has volunteered to take over managing the ad.
- d. Discussion by Claude Mathis of finding replacements for the remaining SDMUG-held seats in SDCS. Claude is resigning as President. Rory will be acting Pres. until the next meeting, at which point a replacement will be appointed. Letter of resignation has been submitted to and accepted by Gregory Ruiz-Ade (Sec.)
- e. Possibility of moving SDCS board meetings to quarterly instead of monthly, depending on what is necessary according to bylaws. Minimum by law is one per year. Quarterly meetings might possibly be done electronically. General agreement is that quarterly meetings would be better, but a final decision should be delayed until the next meeting with better attendance (July meeting).

VI. Adjournment of Meeting

- a. Motion made to adjourn meeting at 7:09 PM.
- b. Motion to Adjourn seconded; Meeting adjourned at 7:09 PM.