

San Diego Computer Society
Board Meeting
January 25, 2006

I. Meeting Call to Order

The meeting was called to order at HH:MM PM by Lan Barnes, President., SDCS.

II. Membership present:

- a. Board Members Present:
 - i. Lan Barnes, President
 - ii. Dave Tooley, Vice President
 - iii. Andrew Lentvorski, Treasurer
 - iv. Gregory Ruiz-Ade, Secretary
 - v. Carl Lowenstein, Director (KPLUG)
 - vi. Dick Hiatt, Director (SDPCUG)
- b. SIG Representatives
 - i. Dick Hiatt (SDPCUG)
 - ii. John Alvarado (SBCS)
- c. Visitors:
 - i. Sol Schumer (SDPCUG)

III. Old Business

- a. Minutes from last meeting read & accepted.
- b. Open action items
 - i. Bylaws committee – postponed to next meeting
 - ii. ComputerEdge ad – postponed to next meeting
 - iii. New room contacts
 - 1. Confirmed arrangement with University Ext. at Mira Mesa
 - 2. Rooms at SDCOE via Ed Van Meter renewed for 2006
 - 3. Contact with Francis Parker school on hold due to internal changes at the school
 - iv. Hosting – no action yet, postponed to next meeting
 - v. Record destruction – postponed to next meeting
 - vi. Record storage – currently in file cabinet in Gregory's garage
 - vii. Directors/Officers Insurance – still needs to be handled by Lan, report on this will be given next month.
- c. Remaining phone bills from John Alvarado
- d. SDCS Telephone service
- e. Franchise Tax Board
 - i. Tax returns for 2001, 2002 and 2004 will be requested from the FTB to allow Andrew to resolve remaining tax issues for SDCS.
 - ii. Forms will be prepared for Claude Mathis to make the formal request.
 - iii. Follow-up: forms will be prepared for Claude Mathis to formally change the board membership with the State for SDCS.

IV. New Business

- a. New SIGs
 - i. Some discussion of the possibility of a SIG for hearing-impaired computer users.
 - ii. Possibly a "Linux Newbie" user group?
- b. SDCS Membership "Perks"
- c. SDCS Elections
 - i. Must be held at largest SIG
 - ii. Held in May
 - iii. Notification of the election must be sent to all members at least 1 month prior.
 - iv. All SIGs must have membership lists (and dues) submitted before March in order to facilitate the notifications.

V. Continued and New Action Items

- a. Lan will likely contract a cell phone for SDCS within the next few days.
- b. Gregory will work with Claude Mathis to finalize FTB tax issues.
- c. Gregory will work with Claude Mathis to change Secretary of State records of officers for SDCS.
- d. Gregory will work with Josh on the ComutorEdge Ad
- e. Gregory will contact hosting provider for SDCS
- f. Record destruction is on hold
- g. Lan will report on Directors/Officers insurance
- h. Hold on SDCS Membership perks
- i. Lan will contact ACPUG

VI. Next meeting at SDCOE 309, February 22, 2006 at 7:00pm

VII. Adjournment of Meeting

- a. Motion made to adjourn meeting at 7:50 PM
- b. Motion to Adjourn seconded; Meeting adjourned at 7:50 PM.