

## **Minutes of Meeting**

### **The Board of Directors**

#### **Las Vegas P C Users Group**

**November 29, 2012**

A meeting of The Board of Directors was held on Thursday, November 29 2012 at the Las Vegas JC Community Clubhouse, 5805 W. Harmon Ave., Las Vegas, Nevada. Call to order 1:25 pm.

Board Members present were: President Ceazar Dennis, Vice President Charles Frederick, Treasurer Linda DiGiovanni and Richard Robusto, Secretary.

Board members absent: Executive Director Lee Eastburn.

Guests attending were Marilyn Mills, Charles Finnila and Webmaster Larry Burgher.

Minutes of the previous meeting held on August 25, 2012 were not available.

**President Report:** The Board agreed to host a Get Together for prospective new members. The event was held on October 28, 2012 at the Las Vegas JC Community Clubhouse. Refreshments were served and President Ceazar did a presentation on computer security issues. Two free annual memberships were given away and 3 new members joined.

**Vice President Report:** VP Chuck reported on his contact with Larry Burgher regarding his intention to act as the club's Webmaster. Refer to New Business below.

**Treasurer Report** was submitted by Linda DiGiovanni. A motion, by Ceazar Dennis and second by Richard Robusto, to accept as presented was unanimously approved.

**Old Business:** A motion was made by President Ceazar, second by Treasurer Linda, that the club adopt a policy to create and adopt **Standing Rules**, as necessary, for the purpose of defining club policies and procedures, and that such rules may be changed by a majority vote of Board of Directors at any regular or special meeting of the Board. Passed unanimously.

Marilyn Mills submitted a draft for a standing rule procedure for Board Meeting Minutes. Upon motion made and unanimously approved the draft was approved as submitted and ordered to be sent to the Webmaster for publication in the same section as the Articles of Incorporation and By Laws under a new title of Standing Rules.

#### **New Business:**

A motion to **excuse the absence of Lee Eastburn** was made by Charles Frederick, duly seconded and unanimously passed.

**Election Committee Chair appointment.** President Ceazar appointed Charles Finnila as Chair of the Election Committee. Additional volunteers are needed. The Newsletter Editor will publish election information in the January newsletter and advise the slate of candidates in the February issue. The election for a new Board of Directors will be held in March.

**Newsletter Editor appointment:** President Ceazar appointed Marilyn Mills as Newsletter Editor for the remainder of the fiscal year ending, April 30, 2013.

**Webmaster appointment:** President Ceazar appointed Larry Burgher as Webmaster. Larry accepted the appointment and announced that he was working on a new format for our website and advised the club may want to consider a new provider with more capacity than our present provider, Via West.

**Publicity:** A discussion was held on how to get more attention to our group. Ideas about advertizing were passed around. Even the idea of appearing at some senior parks and/or organizations to presenting demonstrations pertaining the usefulness of computers. Also mentioned was the idea of appointing a publicity director in order to get our message out.

Meeting adjourned 3:00pm.

Respectfully Submitted

Richard Robusto, Secretary