

MEETING MINUTES
OF
THE BOARD OF DIRECTORS
OF
LAS VEGAS PC USERS GROUP
ON
FEBRUARY 12, 2013

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Tuesday, February 12th, 2013 at 5805 W. Harmon Ave. Unit 13, Las Vegas, NV.

Board Members Present were: President Ceazar Dennis, Acting Secretary Jo Anne Rush, Treasurer Linda DiGiovanni and Executive Director Lee Eastburn.

Board Member absent: Charles Frederick

Guests attending: Marilyn Mills, Newsletter Editor

The meeting was called to order at 1:35 pm by the President.

The ACTING SECRETARY read the minutes from August 25, 2012. They were approved as read. Minutes from the November 29, 2012 meeting were read and approved as corrected. Correction: The Standing Rules action should have been listed as New Business.

The TREASURER'S REPORT was approved as corrected. Correction: Presentation format was the only correction.

The PRESIDENT'S REPORT: Ceazar discussed the Website and the need to get it into the Club's ownership. Ceazar is in the process of taking the necessary steps to complete that transaction. He also reported that attempts to hold SIG-type meetings at various Senior and Veteran homes resulted in requests for 1 on 1 teaching (free) for the residents. This suggestion was unanimously negated.

COMMITTEE REPORTS:

Election Committee: Marilyn reported for Charles Finnilla, Election Committee Chair, that all candidates will be elected in March, 2013 by acclamation as all officers are running unopposed. The Election Committee duties are now complete for this fiscal year.

OLD BUSINESS:

Interim action: Upon motion made, seconded, and unanimously passed, the President accepted, in January 2013, the resignation of the Secretary, Richard Robusto and appointed Jo Anne Rush to fill the position for the remaining term ending April 30, 2013.

Website: In addition to President Ceazar's continuing efforts to get control of the website, a meeting was held in December 2012 to review the proposed new website as to format and color schemes that

the Webmaster had proposed. Attending that meeting were President, Vice President, Treasurer and Newsletter Editor. Several suggestions were offered. To date no changes have been made.

NEW BUSINESS:

A motion was unanimously passed to excuse the absence of Charles Frederick.

Help for prospective members policy: Linda proposed that a non member attending club meetings receive **one-on-one help** from members up to 3 times, after which they must join the club for further on-on-one help. They may attend any meeting but members will be given preference for help. Also, proposed, a "welcome letter" be given to prospective members along with an application to join. The "welcome letter" would contain club the policy regarding support and a disclaimer protecting the club and its members. Jo Anne volunteered to prepare a draft and e-mail it to board members for suggestions. Marilyn will publish, in the newsletter, an article about our individual help policy. Vote to proceed with above unanimously passed.

Promoting the organization to the public: Free newspaper announcements were suggested but a firm meeting location would be necessary as newspapers usually require 6 - 8 weeks advance notice. We currently do not have a fixed meeting location.

New SIG?: President Ceazar agreed to develop a special SIG on audio, video and/or photo. It will be announced in the newsletter as to date and time.

Newsletter Changes: Marilyn will publish in the newsletter an article about our individual help policy. A notice will be placed in the newsletter that we accept monetary donations and working equipment. The quarterly Treasurer's report will be published in the newsletter after each quarterly board meeting.

Followup on prospective member: Jo Anne will contact Liz Smith, winner of a free membership, about coming to the meetings.

ANNOUNCEMENTS and REMINDERS:

We all need to review the website periodically and report errors, omissions and suggestions to the President or Vice President. By prior Board decision, they are the only persons permitted to directly contact the Webmaster.

Next Board Meeting: May, 2013, date and time to be announced.

Meeting adjourned 3:40 pm.

Respectfully submitted,

Jo Anne Rush, -Secretary

