

**MINUTES OF THE BOARD OF DIRECTORS OF
LAS VEGAS PC USERS GROUP ON
NOVEMBER 22, 2014**

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday, November 22, 2014 at the home of the Treasurer.

Attending were: Ceazar Dennis, President; Charles Frederick, Vice Pres.; Secretary Jo Anne Rush; Treasurer Linda DiGiovanni and Lee Eastburn, Executive Director.

The meeting was called to order by the Vice President at 1:15 pm.

The Secretary read the Minutes of the August 23, 2014 meeting, which were approved as read..

The Treasurer's report was read. Balance in the treasury as of 11-22-14 is \$713.43. The report was approved.

PRESIDENT'S REPORT

. Nevada Power is no longer an option for our meetings. Discussion on the possibility of meetings at Flamingo West Senior Community, 8122 W. Flamingo brought up the fact that there was a lack of sufficient electrical outlets for members to use. Other than that, it would be a viable place to meet.

- A report on the shirt sales was given by Jo. Chuck will prepare a "pitch" to put in the monthly BYTES promoting the shirt sales.

VICE-PRESIDENT'S REPORT::

- Nothing to report

EXECUTIVE DIRECTOR'S REPORT:

- Nothing to report.

COMMITTEE REPORTS:

Membership Committee: Charles Frederick - There are currently 33 paid members.

OLD BUSINESS:

- It was suggested that all the old records of the Club be recovered and each officer be responsible for their particular records, to be passed on to the next elected officer at the appropriate time. Jo will check with Marilyn Mills about securing the old records.

- The Treasurer will review the contents of the Safety Deposit Box held at the bank and report back to the Board. It will then be decided if it is necessary to maintain the box.

NEW BUSINESS:

- A Holiday Party was discussed. The date of Jan. 3, 2015 was suggested. It was not determined as to whether it would be a pot-luck at the JC clubhouse or at a restaurant.

- A discussion about raising the annual dues was held and then tabled until the next meeting

- The Web site: Training of reading and sending e-mails to members by each of the officers was discussed. Chuck will prepare a tutorial on how to send e-mails to all the members at the same time.

ANNOUNCEMENTS:

- The next Board meeting is set for February 21, 2015.

There being no further business, the meeting was adjourned at 4:00 pm.

Respectfully submitted,

Jo Anne Rush, Secretary