

San Diego Computer Society
Board Meeting
2005/06/29

I. Meeting Call to Order

The meeting was called to order at 6:42 PM by Lan Barnes, President., SDCS.

II. Membership present:

- a. Board Members Present:
 - i. Lan Barnes, President
 - ii. Dick Hiatt, Vice President
 - iii. Andrew Lentvorski, Treasurer
 - iv. Gregory Ruiz-Ade, Secretary
 - v. Carl Lowenstein
 - vi. Sol Schumer (SDPCUG)

- b. Board Members Absent:
 - i. Adam Christianson

- c. SIG Representatives
 - i. Dave Tooley (SDPCUG)
 - ii. John Alvarado (SDPCUG)

- d. Visitors:
 - i. Josh Penix (KPLUG)

III. Old Business

- a. Read minutes from previous meeting. Minutes were accepted.
- b. Dick Hiatt

IV. New Business

- a. New appointees must submit written letter of acceptance of positions. All recent appointees should send the Secretary an email to meet this requirement in the bylaws.

- b. 2005/2006 Budget Projections
 - i. Bylaws require budget projections to be made for each year. We need to gather up the details of our annual expenses for anything SDCS undertakes as an organization. Lan would like to have a simple, bullet-point statement of expected expenses for 2005 and 2006.
 - ii. 2005 and 2006 budgets should be reasonably based upon 2003 and 2004 numbers, excepting expenses previously cancelled.
 - iii. Lan (Pres.) and Andrew (Treas.) will work together to generate a draft budget for the next meeting (tbd.)

- c. SIG Dues
 - i. Lan's preference would be for SDCS to have as little direct involvement with the SIGs as necessary. Dues are currently \$6/person/year. Bylaws require a relatively large amount of information on all SIG members (SDCS members).
 - 1. SDCS needs to know roughly how large SIGs are in order to determine SIG contributions to SDCS.
 - 2. Bylaws also dictate that SIG members must be SDCS members in order to vote on SDCS issues.
 - 3. What are insurance requirements with regard to coverage of SDCS members?
 - ii. Discussion on the matter ended not deciding anything, other than agreeing that we should rely on the SIGs to provide, yearly, a simple list of membership and annual dues, as outlined in the current Bylaws. It is generally agreed that no more than names and email addresses would be necessary, and the information would only be used for insurance purposes.
 - iii. Dues will not be able to be discussed until a preliminary budget is prepared.
 - iv. SIGs should send an up-to-date member list to Gregory (secretary@sdc.org)

- d. Revisiting SDCS charter/bylaws?
 - i. Josh: Some adjustments should be made to tweak SDCS to better suit the realities of how SDCS currently operates. SIG representatives should be full voting members in lieu of simply representing the SIGs.
 - ii. Election notices, timeframes: these are necessary for determining who is eligible to vote, and who is eligible to run.
 - iii. Lan would like to appoint a three-person committee to read the bylaws and come up with recommendations for the next SDCS board meeting. This committee will consist of:
 - 1. Josh Penix
 - 2. Sol Schumer
 - 3. Jon Alvarado

- e. SDCS Elections
 - i. Elections are very clearly stated to be next May
 - ii. Questions were raised by some SIG members regarding the legitimacy of the SDCS board, but further reading of the bylaws shows no transgressions.
 - iii. We discussed immediate elections and concluded that 2005 elections were not held due to impending collapse of SDCS due to the mass emigration of SDMUG members leaving SDCS. Additionally, quorum calculations at the time of SDMUGs departure would have made elections extremely difficult, if not impossible.

- f. SDCS web site

- i. The SDCS web site will currently be maintained where it is on the current hosting provider (which is provided gratis to the group).
 - ii. The site will not be moved until there is a clear need to do so.
 - iii. The site will be updated as necessary with new information.
 - iv. As an action item, the ownership of the domain will be ascertained and, if necessary, transferred to a current SDCS member.
 - g. SDCS ComputerEdge ad will need to be updated. This is an open action item for Josh Penix.
 - h. Board meeting schedule
 - i. Dave Tooley suggested we maintain the monthly schedule through the end of the year and revisit the idea then.
 - ii. Andrew Lentvorski requests we not meet at the end of December.
 - iii. John Alvarado suggested we return to the scheduled meeting room at SDCOE.
 - iv. Lan Barnes will follow up on SDCOE, and announce the definitive location of the September meeting within two weeks. Hopefully on September 28th, 6:30 pm at Linda Vista (SDCOE)
 - i. Meeting agenda items
 - i. Lan requests that any meeting agenda item requests be sent in email before the meeting so a proper meeting agenda can be sent out to the board members prior to the meeting.
 - j. SDOSS apparently is desiring to reorganize; Carl Lowenstein suggest we attend their next steering meeting to inform them of our existence.
- V. Adjournment of Meeting
 - a. Motion made to adjourn meeting at 7:46 PM.
 - b. Motion to Adjourn seconded; Meeting adjourned at 7:46 PM.