

San Diego Computer Society
Board Meeting
October 26, 2005

I. Meeting Call to Order

The meeting was called to order at ? PM by Dave Tooley, Vice President., SDCS.

II. Membership present:

- a. Board Members Present:
 - i. Dave Tooley, Vice President
 - ii. Andrew Lentvorski, Treasurer (arrived late)
 - iii. Gregory Ruiz-Ade, Secretary
 - iv. Carl Lowenstein, Director (KPLUG)
 - v. Dick Hiatt, Director (SDPCUG)

- b. SIG Representatives
 - i.

- c. Visitors:
 - i. John Alvarado (SBCS) (left early)
 - ii. Sol Schumer (SDPCUG)
 - iii. Lance Dohe (Pres., SDPCUG)

- d. Absent:
 - i. Lan Barnes, President

III. Old Business

- a. Minutes from last meeting corrected

- b. Reading of minutes waived

- c. Open action items
 - i. Andrew: re: 800 number, still looking for appropriate services.
 - ii. Andrew: phone bills have been transferred from John Alvarado to Andrew Lentvorski. Action item open pending payment to John.
 - iii. Andrew: Budget still under construction. Action item still open.
 - iv. Gregory: Web site updated, mailing lists created. Action item closed.
 - v. Question re: insurance under Budget from previous minutes; D&O coverage (Directors and Officers) may be required by Sarb-Ox. Open action item for future.
 - vi. Room reservations for board meetings have been settled. General topic of meeting room reservations left open until next meeting for Lan to return.
 - vii. ComputerEdge ad tabled until Josh is able to return.

IV. New Business

- a. Andrew: missing receipt from accounting software purchase, working with former Treas. To work out. No action required by Board.

V. Adjournment of Meeting

- a. Motion made to adjourn meeting at 7:27 PM.
- b. Motion to Adjourn seconded; Meeting adjourned at 7:27PM.