

TUESDAY, JUNE 21, 2011
MINUTES OF THE BOARD MEETING
1960 PC USER GROUP
HELD AT CYPRESS CREEK COMMUNITY CENTER
6823 CYPRESSWOOD DRIVE, SPRING, TEXAS

The June meeting of the Board of Directors of the 1960 PC Users Group was called to order by David Gustine at 7:00 p.m. on June 21, 2011. Others in attendance were Bob Argo, David Gustine, Betty Hesketh, Marj Krisman, BeaAnn Kelly, Larry McKee, Don Marvin, Jim Sandham. Don Townzen and Judith Tooth.

Copies of the minutes of the May 2011, meeting were distributed. Larry McKee made the motion to accept the minutes as presented. The motion was second by Don Townzen and was passed with a voice note.

TREASURER

The treasurer distributed copies of the Treasurer's Financial Report to the Board, June 21, 2011, a copy of which is attached to these minutes showing a net income of \$383.72.

Larry McKee made the motion to accept the treasurer's report as presented. The motion was second by BeaAnn Kelly and was passed with a voice note.

MEMBERSHIP COMMITTEE

The Membership Committee submitted a report representing Membership Changes - June, 2011. A copy of which is attached to these minutes. BeaAnn Kelly moved to accept the Membership Report and her motion was second by Jim Sandham.

SPECIAL INTEREST GROUPS

The VP of SIGs presented his report for June, 2011. A copy of which is attached to these minutes.

COMUNICATIONS

The Communication Chairman reported that notices are continuing to be sent to the Houston Chronicle for inclusion in neighborhood papers. The date for submission has been changed.

NEW BUSINESS

It has been suggested and accepted that the Windows Software SIG is now called Technology SIG. Bob Argo moved to accept and the motion was second by Marj Krisman and was passed with a voice note.

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There being no further business to come before the board, David Gustine moved for adjournment at 8:00 p.m. Larry McKee second the motion and the meeting adjourned,

Respectfully submitted,
Judith Tooth
Secretary