

## **T-Apple Officers' Meeting Minutes, Feb. 11, 2010**

Gabrielle called the meeting to order at 6:30. In attendance: Dave Harvey, Mary Ventre, Greg Colovos, Gary Kissinger, Gene Williams, Gabrielle, Bob O'Lary, Val Poliuto and Gerald Grow (minutes).

There was no old business.

**Apple of Our Eye Award.** Gabrielle announced that Charlie Yates will be the first recipient of the Apple of Our Eye award.

**Treasurer's Report.** Val Poliuto reported \$2,330 balance in the account.

**Apple Bites presentations.** Gabrielle reminded board members that they agreed that each one would give a scheduled 10-15 minute presentation at a second meeting of the month, before the usual discussion of digital photography. Presentations will review the basics, and they have been named Apple Bites.

### **Working Schedule of Presentations:**

February Presentation at Main Meeting: Don Hartshorne, topic: iMovie '09  
February Apple Bites at second meeting: Bob O'Lary

March Presentation at Main Meeting: Val Poliuto, topic: TurboTax  
March Apple Bites at second meeting: TBD

April Presentation at Main Meeting: TBD  
April Apple Bites at second meeting: TBD

May Presentation at Main Meeting: Dave, Topic: Opening and reading email documents from Windows

**Program Committee.** Gene Williams and the program committee will schedule future presentations.

In an email, Gene provided this information on the program committee from the bylaws: "The Program Committee shall consist of the Vice President, two of the appointed Directors, plus two non-Directors chosen by the Board from the members at large."

These are the proposed members of the program committee. Gene proposed that the board vote on them at the next meeting:

Gene Williams (Vice President)  
Dave Harvey (an appointed T.Apple Board Director)  
Mary Ventre (an appointed T.Apple Board Director)

Allen De Graw (a non-Director from members at large)  
Leewood Shaw (a non-Director from members at large)

**Update on Meeting at the Challenger Center.** In an email, Bob O'Lary provided this information on the meeting place:

We pay the Challenger Learning Center (CLC) \$450 quarterly (\$1,800 annual total) to meet 2 times a month (2nd & 4th Thursday eves, from 6pm-9-pm) in Classroom #1. We usually don't use 3 hours of time, but that was their booking slot so we took it. They provide wireless connectivity, a cooler full of ice, and the overhead projector.

The room set-up has proven to be variable, from not a stick of furniture in the room, to twice the usual amount of tables & chairs, including summer boot camp science projects strewn from wall to windows. The saving grace though is that the staff both administrative and maintenance all pitches in and re-arranges the room to our needs if we are confronted with a mess in there. This is why SOMEone always needs to check out the room with at least 15 minutes to spare before our meetings actually start to avert any set-up mis-cues. The CLC folks are very nice and accommodating, though.

Also, credit where credit is due, the CLC going rate for room rental is \$300 per meeting. Gabrielle hammered out a deal with their booking agent (Matt Watson) where we pay \$75 per meeting with an annual contract. VERY good price for this facility.

The meeting was adjourned at 6:47 p.m.