

**COMPUTER AND TECHNICAL SERVICES
DIVISION OF SCLA
EXECUTIVE BOARD MEETING
09/22/05 AT SLCS**

CALL TO ORDER

The meeting was called to order at 9:45 a.m. by Ted Gutmann, President. Present were: Mike Aloï, Joyce Bogin, Ted Gutmann, Mellissa Hinton, June Zinsley.

APPROVAL OF MINUTES

The minutes of 07/18/05 were approved on a motion by June Zinsley, seconded by Joyce Bogin.

TREASURER'S REPORT

June Zinsley reported. On a motion by Mike Aloï, seconded by Ted Gutmann, the reports for July and August 2005 were accepted as follows:

As of 7/31/05:	Checking \$ 148.88
	Savings \$1135.34
	Total \$1284.22

As of 8/31/05:	Checking \$ 148.88
(No activity)	Savings \$1135.34
	Total \$1284.22

MEMBERSHIP REPORT:

M. Hinton reported that membership is down to 181 members from a high of 218. All were reminded that individuals nominated for office must be (paid) members in good standing. Discussion ensued as to a general drop in overall SCLA membership.

WEB PAGE REPORT(scla.net/cats):

Ted Gutmann reported that information regarding the Open Forum and AACR2 Study Group has been added. Minutes will be uploaded.

NOMINATING COMMITTEE:

Ted Gutmann stated the ballot needs to be mailed by September 29 to meet the six week deadline for the November 10 dinner. June Zinsley will do the mailing upon receipt of labels.

PROGRAMS:

Upcoming programs:

AACR2 Study Group – Next meeting is scheduled for 9/27/05 under the coordination of Tom Cohn.

Technical Services Annual Forum - No update has been received for the 10/19/05 program coordinated by Renee Capitanio.

Spyware, Scams, Viruses, Identity Theft-(Annual Meeting) – 12/6/05
Mike Aloï will contact the Suffolk County District Attorney's office to arrange a speaker. Joyce Bogin will contact CBT to arrange an additional speaker.

SCLA:

Ted Gutmann reported SCLA is having difficulty recruiting people to run for office. A special executive meeting is scheduled for the week of 9/26 to discuss this issue.

NEXT MEETING:

The next meeting will be held on Monday, October 17, 2005 at SCLS at 9:30.

ADJOURNMENT:

On a motion by June Zinsley, seconded by Joyce Bogin, the meeting was adjourned at 10:41 a.m.

Respectfully submitted,
Mellissa Hinton
Acting Secretary