

**COMPUTER AND TECHNICAL SERVICES DIVISION OF SCLA  
ANNUAL MEETING**

**December 9, 2010 at the LIU Brentwood Campus Auditorium**

**CALL TO ORDER**

The meeting was called to order at 10:08 by Bob Johnson, President. Officers Present were: Michael Berse, Laura Giuliani, Ted Gutman, James Clemens, Sue Ketcham, Min Liu, Eileen Murphy and Danielle Zubiller

**APPROVAL OF MINUTES**

The minutes of 12/9/2010 were approved on a motion by Eileen Murphy and seconded by Rona Dressler.

**TREASURER'S REPORT**

June Zinsley report as given by Bob Johnson that as of 11/30/10  
Checking: \$ 13.92  
Savings: \$ 425.38  
Total: \$439.30

A motion to accept the Treasurer's report was made by Eileen Murphy and seconded by Celia Vollmer.

**APPROVAL OF SLATE OF OFFICERS**

Sue Ketcham, Acting Secretary, cast one vote in favor of the following slate of officers:

**President**, Danielle Zubiller; **Vice President/President-Elect**, James Clemens; **Treasurer**, June Zinsley; **Recording Secretary**, Eileen Keller; **Members at Large**: Laura Giuliani James Matias, Mike Berse, Min Liu, Dana Mottola, Sue Ketcham and Steve Ingram.

Bob Johnson took a moment to thank his board all they have done over the past year. He also extended thanks to Min Liu for bringing today's refreshments, Danielle Zubiller and Marsha Greenspan for setting up the coffee and tables and to Sue Ketcham for organizing today's venue.

**ADJOURNMENT**

A motion to adjourn at 10:12 a.m. was made by Wendy Reeve and seconded by Laura Giuliani

The business meeting was followed by a program titled "Gadgets and Gizmos"

Respectfully submitted,  
Sue Ketcham  
Acting Secretary