

Minutes of NJCC Executive Committee Meeting Wednesday, May 2, 2007

The meeting was called to order by Fred Sabin at 7:30 p.m. at the North Branch Reformed Church. Present at the meeting were Fred Sabin, John Beck, Rich Byrne, Lenny Laich, Doris Smith, Terry Beck, Stephen Emde, Art Tracton, John O'Neill, Len Kopf, and John Biegel.

Motion (Made/Seconded & Approved): That the NJCC Executive Committee re-appoint Doug Beck as NJCC Webmaster per NJCC Constitution & By-laws, Article 5, Section 2.

Motion (Made/Seconded & Approved): That the NJCC Executive Committee appoint Len Kopf as NJCC Secretary per NJCC Constitution & By-laws, Article 5, Section 4.

Motion (Made/Seconded & Approved): That the NJCC Executive Committee re-appoint Terry Beck as Membership Chairperson per NJCC Constitution & By-laws, Article 8, Sections 5 & 8.

Motion (Made/Seconded & Approved): That the NJCC Executive Committee appoint George Daniel as Publicity Chairperson per NJCC Constitution & By-laws, Article 8, Sections 2 & 8.

Terry Beck agreed to assist with refreshments for the monthly meetings.

Art Tracton agreed to rollover the maturing NJCC CDs at appropriate time periods, seeking the best rate of interest.

John Biegel agreed to investigate and report on the federal and NJ tax reporting requirements

After a discussion of the current problems with Windows Vista, it was agreed that we would continue using Windows XP and not support Windows Vista until a later date. It was also agreed that we not purchase a new NJCC computer with Windows Vista until a later date. This will be reviewed at a NJCC Executive Committee meeting later this year or early next year.

Motion (Made/Seconded & Approved): That two \$500 NJCC Memorial Awards be made for 2007. It is currently anticipated that two additional \$500 awards will continue to be made in future years. This is subject to NJCC membership approval at our May 9th meeting.

Motion (Made/Seconded & Approved): That the two \$500 NJCC Memorial Awards for 2007 be given to Bloomsburg University and Union County College. This is subject to NJCC membership approval at our May 9th meeting.

Motion (Made/Seconded & Approved): That the NJCC Memorial Awards Criteria be amended to require that: 1) Recipients be from New Jersey; and 2) Recipients along with a representative of the selected institution are requested (but not required) to attend a NJCC meeting to receive the award.

NOTE: Revised "Criteria for Memorial Scholarship Award" attached as a pdf file.

John Beck reviewed the scheduled and tentative programs for the upcoming year. The May 9th meeting will be a presentation by Lenny Laich on “Picassa”, and Paul Natanson on “How to Build a Website”. On June 13th Rich Byrne will present “WiFi and Music”, and on September 12th Fred Sabin will present “Booting a Computer from a USB Thumb Drive”. Suggestions for future meetings were discussed and will be scheduled by John Beck.

Motion (Made/Seconded & Approved): That a link to the North Branch Reformed Church be inserted in our NJCC Website.

The meeting was adjourned at 9:00 p.m..

Respectfully submitted,
Len Kopf, Secretary