SoCal IT Pro Association

Board Meeting Minutes

January 09, 2008

I. Call to order

Ed Roberts called to order the regular meeting of the **SoCal IT Pro Association** at **8:40pm** on **January 09, 2008** in **Aliso Viejo, CA**.

II. Roll call

Randy Hudson conducted a roll call by sign in sheet. The following persons were present:

Randy Hudson
Ed Roberts
Avram Grossman
Herb Wong
Dick Porter
Paul Osterwald
Marv Lindsey
Bob Basaraba

III. Approval of minutes from last meeting

a) Minutes from the last meeting were unanimously approved.

IV. Treasurer's Report

a) Checking account Balance: $2,171.85

b) Savings Account Balance: $2,475.73

c) Cash Balance: $640.00

d) New / Renewal fees collected: $1050.00

V. Old Business

a) *University of Phoenix/MCSE Boot Camp*
Tabled until 2008.

b) *Demographics*
Avram is now collecting Company Name, Job Title and City of Employment for new members as they sign up. Marv to head up task of surveying existing membership to collect similar demographics and feedback.

c) *Meeting day change*
Our first general meeting of the year took place tonight on our new night, the 2nd Wednesday (changed from 2nd Thursday in previous years). No negative

impact apparent. Attendance seemed average as of late.

d) *Planning Meeting*
The board has agreed to meet the 1st Wednesday in February (one week before the February general meeting) at the **Auld Dubliner Irish Pub** located in The District Tustin Legacy Shopping Center at 7:00pm. We are estimating an attendance of 10-12 people at this meeting.

The Pub is location 22 on the map found here:
http://www.thedistricttl.com/shop-dine-play/shop-dine-play.aspx

e) *MCT Corner*
Brad is hunting for the original content used to create our business cards and brochures, which should be in the form of files in Photoshop format.

Brad is also looking into providing speakers who will give conduct the MCT Corner technical forums during the 30 minute window immediately prior to the official start of the meetings. i.e. while we are eating our pizza and networking.

f) *Door prizes*
I don't see any resolution to this in my notes, so I'll assume discussion is to be continued.

VI. **New Business**

a) *Meeting Topic(s)*
The topic for February's meeting to be ***Sharepoint***
The topic for March's meeting to be ***Server 2008 Mini-Launch***. Microsoft will present this.

VII. **Adjournment**

Ed Roberts motioned to adjourn the meeting. Dick porter seconds the motion. Board unanimously in favor. Meeting adjourned at **9:50pm**.

Minutes submitted by: Randy Hudson

Minutes approved by: