

ACC Meeting Minutes

Date; 1-9-2011

Call to order; Jesse opened the meeting at 10:15 AM with the Serenity Prayer

The minutes from 12-12-10 meeting were approved.

Old Business;

1; Implementation plan for the new website application. (Jim C) The new website is up and running. It still needs a little work, but it's clean. The new site will have more topics and will be better than the old website. THANKS! Rainer F.

You can access most of the other Areas website by entering the Area number. Org

2; Budget item to purchase high-speed copier/printer. (Nick M) The prices are about the same on a 60 month lease, purchase. The Finance Committee is reducing the copy cost in the Area to offset the cost of the new copier lease.

3; Secretary's PC, Registrar's PC and Windows 7-Joseph M/Sharon/Nick.Sharon's PC is good; there is no need for a new PC at this time.

We should consider starting a budget for 1 PC in the near future.

New Business;

New trusted servant introduction; A strong welcome to Rained F. as our new Webmaster. (This will be affirmed at the Assembly today)

Thank outgoing trusted servants; Thank you Becky with a letter of appreciation and Gratitude.

How to present motion to lease a photocopier; Nick M. will make this motion to the Assembly today during the proposed budget.

The Area Communications Committee proposes that the Area purchase a 60-month lease for a multifunction high-speed copier/printer to be housed in the Archives Repository for a monthly amount not to exceed \$350, including paper, toner, maintenance contract and printer/copier. The Committee further proposes that the Area Treasurer determine the monthly savings in copying costs and move this amount to an account defined as "Miscellaneous Copying". Lastly, the Committee proposes that the Area Communications Committee work with the Area Archives Committee to develop a procedure for use and access to the copier/printer. This to be completed by March 1, 2011.

Adjourn; 11:20 AM