

ACC Meeting Minutes

Date; 12/12/2010

Call to order; Open with the Serenity Prayer (10:15 AM)

The minutes for the 10/10/2010 meeting were approved.

Old Business;

1. Implementation plan for the new website application; The site is almost completed in English, and being worked on is Spanish.

There was a lot of talk of the new site, it should be updated more often. Our New website should be online by the first of 2011.

2. Budget item to purchase high-speed copier/printer; After a very lengthy discussion the sane meeting of the minds was, to lease a printer/copier with a toner included (\$157 per month) plus paper. The copier should be ready for usage for the March copies. If this copier is used for all the Area 9 copies it should save us at least \$4500 the first year.

Our budget request is not to exceed \$350. per month

3. Reduce newsletter budget; The newsletter budget will be reduced by March 2011.
4. Secretary's PC, Registrar's and Windows-7; It appears that the Area Secretary Sharon's laptop needs a Windows-7 upgrade.

New Business; It was all old business.

Electronic Media Sub-committee; Jim would be willing to be the chair.

Area Translation Sub-committee;

Area Communications Equipment Sub-Committee;

Area newsletter Sub-Committee:

Motion to Adjourn; 11:25 AM