

AZacc GENERAL MEETING

January 24, 2009

Meeting opened at 9:30 am in the Theater at UAT

Introduction of attendees

The sign in sheets are kept on file. 26 representatives attended from the following clubs:

ASCIi	Sunflower CC
Computer Club at Apache Wells	Sun Village CC
Dreamland CC	Sunland Village East CC
EVACC	SuperCom CC
Happy Trails CC	Tucson Computer Society
Leisure World CC	Verde Valley CC
Mesa Regal CC	Viewpoint CC
RockComp CC	Westbrook Village CC

Minutes: Minutes of previous meeting approved as published.

Treasurers report: approved. Will be kept on file and in the minutes.

Balance as of 10-17-08 \$2670.50

Income of \$825.00 (dues)

Expenses \$118.37 (APCUG dues, office supplies for Treas.)

Balance 1-16-09 \$3377.13

There are still 40 clubs that belong to AZacc. Some of them don't have presentations because of low attendance or time conflicts.

Dolores Bruno resigned as treasurer at the last board meeting. Many thanks to her for the years of service. Notify the club members that there is an opening on the board for a treasurer and see if someone can be recruited. A brief overview of the duties was done.

Patricia and Al are not present due to an illness in the family.

Club attendance at their meetings was analyzed and found the attendance was down significantly compared to 2004/2005. That is part of the problem with vendor presentations as they want large numbers to make it cost effective.

Google Earth and Sky presented at Verde Valley and Prescott. A very good presentation. AZacc has information on how to contact them. (Robin Ziegler rzeigler@google.com If AZacc would do a combined meeting in a large ballroom, Robin might come. He does not have the time to visit Phx for 3 weeks to present at each separate club. ~ Sandy)

The local speakers list on the website can be printed to make it easier to work with when a committee is trying to plan for their meetings. There are several new ones on the site

and they are listed separately from the rest to make it easy to find them. After a few months they will be included with the normal list.

AZacc does not pay expenses for local speakers. If the clubs want to assist the speakers that is up to them. The clubs should always send out a thank you note to each speaker.

O'Reilly Media User Group has podcast available. Information will be on the AZacc website.

Data Doctors has been a no show at a couple of meetings now. There have been some management changes and we are trying to keep the information on the web site current.

Twin City Federal Bank does a great presentation on on-line banking. Information will be on the website.

We are working on securing speakers for next season. What feedback that has been received from the clubs of regional presentations is negative. Two were positive. The yahoo group is not seeing much activity for comments. If clubs, or individuals, want to participate they can email azaccvp@yahoo.com to get registered.

It appears that presentations are heading to podcast, webcast, dvd or presentations in a box. AZacc will take the necessary steps to assure that each method is available to the clubs. It may be necessary to have central train-the-trainer meetings at UAT that club representatives can attend to take the presentation back to their clubs. AZacc may also have a few people available to make presentations to those clubs that may need assistance.

APCUG has SharePoint programs available. They also do web hosting and live meetings. There are some issues to resolve with the webcast.

Several attendees went to CES and provided their feedback as to how it went. There were some vendor contacts made for future presentations. They will be followed up with.

The APCUG conference has been postponed until next year. There were just too many unresolved issues that could not be solved in time. Jay Ferron will still be here on 2/7 to meet with the committee. The meeting will be at 9:30 am on 2/7 at UAT. Anyone that would like to attend is welcome. A discussion followed on how to get attendance at the conference and make it interesting. Try to use the PodCamp method to attract folks.

There is a CD available to promote the SW Computer Conference. It will be given to each club representative here today. The others will be sent to the clubs. It is in San Diego on 5/29-31.

Microsoft Mindshare is now mindshare.codeshare.com. AZacc is our user name and speakers is the password if anyone wants to look at it.

The APCUG Region 9 representative retired and Sandy was elected to the position. She obviously needs more to do. Each club should be encouraged to join APCUG for the many benefits.

Joe Zagar presented and slide show on how their club built a computer center for their members. Most of the computers, furniture, etc., was purchased at the ASU Surplus Sales center at Rio Salado Dr and Loop 101.

Drawing for door prizes.

Dismissed at 11:30 am