

IT Area 67 Minutes Monthly Meeting Saturday, 2/22/14

Attendees: Marshall W./Chair; Betsy G./IT Review; Jackie V./D-40 IT Rep; Waco/Visitor; GTM – Kyna D./Postmaster

Meeting opened with Serenity Prayer by Marshall W.

Meeting minutes from January, 2014 verbally presented by Marshall (when January, 2014 printed minutes are available, committee will review and approve)

- Jackie V. motioned to accept the minutes as presented orally, Betsy G. second – passed.

Webmaster Report – Jeff H. – not present – No report.

IT Review Report – Betsy G. – one flyer from D-20 needed some very minor tweaking.

IT Support Report – Donnie M. – not present – No report.

- Waco expressed an interest in the Alt. IT Support opened position. Marshall explained the duties. Waco stood for the position and with his career being primarily in the IT field, he was unanimously voted in for the position.

Postmaster Report – Kyna D.

- Continuing to work on spam issues and Waco mentioned that he would get with her prior to next meeting to see if he could assist her in resolving this problem.

New Business:

- Betsy G. helped Marshall review new contracts on services/equipment.
 - Service for GTM's has been paid for the year.
 - Hot Spot service also paid for the year.
- The SETA Convention for 2015 requested GTM's and Betsy G. agreed to assist them in that endeavor.
- Marshall will attend the Finance Committee Meeting for IT budget for 2015.

Old Business:

- Due to time running out, the third leg of the proposed Guidelines the Committee needs to work on will be revisited at our next meeting.
- Waco will re-visit the possibility of utilizing Asset Tags for SETA Equipment, or if too expensive, possibly come up with an alternative solution(s).
- 2014 budgeted rent of \$50.00 paid to Post Oak Club; however because the Committee in the latter part of 2014 decided to pay a total rent of \$100.00, an additional check of \$50.00 will be paid to Post Oak Club deducted possibly from the 2014 budgeted "Phone" Item of \$600.00.

Respectfully submitted,
Jackie V. – D-40 IT Rep.