

General Meeting Minutes

Attendees: Not taken

Minutes Review: December minutes distributed by email, were accepted without correction

President's Report:

An email from Alice Hollister was read, informing UBBRG members that her Unisys Fidelity account was hacked. The intruder was stopped before any damage was done.

Kathy Kleiman is an historian working on the history of the ENIAC, and in particular the part that women had in its' development. Ms. Kleiman sent a picture of Dr. Grace Hopper shown with three men to Bill Mauchly requesting the names of the men. Bill then forwarded the picture to Al Rollin.

Jim McGarvey was able to supply the names of the three men.

The picture and names will appear in the March Newsbits.

Today's speaker will be Sue Walla who will present IRS tax updates.

Vice President's Report: No activity

Treasurer's Report:

Church credited UBBRG rental for canceled October meeting due to membership lunch.

Church rental for 2015 was paid today for \$1260.00.

After expenses and deposits, assets are solvent.

Membership Report: Membership receiving Newsbits by email 45%.

Total Membership 685 + 35 comps previous 703 + 37 comps

Members' deaths: Julia Bossinger 11/29/13 Willis Koch 12/22/14

Sydney T. Fisher 7/14 Connie Wells 12/28/14

Non members deaths John M. Atkins 12/13/14 Edmund F. Bloomfield 12/10/14

Kenneth W. Harding 12/17/14 Clarence (Jim) Lofland 12/22/14 Robert F. Monks 12/18/14

Sunshine Report: Sympathy cards sent to families of deceased members.

By -Laws Report: No activity

Web site Report: Website updated with the latest speaker information.

NEWSBITS: Gathering material for Newsbits

Travel: No activity

Future Speakers: February speaker will be Terry Lamtlugh of Boyd Horrox

Life Celebration funeral home. He will speak on options for final plans.

New Business: No activity

Meeting adjourned

Winner of the 50/50 drawing was Jim McGarvey who donated his winnings to UBBRG treasury.

Acting Recording Secretary

Joe LaViola