March 13, 2012 SFBC Executive Committee Meeting Agenda

7:00 PM	CALL TO ORDER	Alan
7:10 PM	Topic agenda - Ask anyone if they have concerns that should be addressed	
7:15 PM	TREASURER'S REPORT	Nick
7:20 PM	OLD BUSINESS: 1. Post up inventory of grotto equipment 2. Trip Calendar and Membership Dues - New Password? 3. Bill rope bag update status? 4. ~~Training sessions interest - Survey results~~ 5. ~~Bruce White phone call reminders~~ 6. ~~Dreamhost Servers - Planned Move March 17th (done son)~~ 7. Paypal Account - Status? (Nick says completed now onto website?) 8. BOG Meeting - When should create survey?	 Nick Alan Bill? Bill Alan John Nick
8:00 PM	NEW BUSINESS: 1. Peri Running for Board 2. Planning the survey/map seminar - solidify the itinerary 3. Stephen Alvarez speaker 4. Bill Stone speaker 5. Winifred Frick Speaker + others Bruce mentioned Other new business?	 Peri Bruce
	PRESENTATIONS: ○ Gilly Elor on TAG 2012 (February) ○ Alan Chern on Wiki (March) ○ Beej on Cave Mapping Survey (April) ○ Tracy - Bugs in Caves (May) ○ Bruce White on Lech (June) ○ ○ Walt Vennum about the geology of Saudi Arabia (1988) ○ Lois Vennum about their trip to Madagascar ○ Geo on moar bugs? ○ Mark C about his trip to the Atacama desert	
	TRIP CALENDAR UPDATE	Alan
	NOTES	

	Craig: - Calendar under the “trips” button has the other grotto events but shows an error above the calendar “Events from one or more calendars could not be shown here because you do not have the permission to view them.” The calendar in the old members section doesn’t show the other grotto info. - General the new site looks much cleaner, you might consider adding a “home” entry to the menu bar at the top (eg, if you click on “news” there is no obvious way back to the home page, click on the header works but is not very apparent. The old blue buttons are still ugly ;-) - The “members” menu item at the top leads to new stuff, the “members” blue button leads to the old stuff - In the new members subsections have protected before each name (Protected: News Protected: Information Protected: Calendar Protected: Join Protected: Members) - Roster seems more up-to-date (actually very up-to-date, although the new members aren’t sorted correctly with lastname/firstname reversed) - The new roster doesn’t have a vertical scrollbar (mouse wheel works) - On the wiki page “</noinclude>” under the disclaimer - Complex passwords usually just frustration the users with little additional security. Having to guess the username effectively extends the length of the password	