

COMPUTER CLUB OF SUN CITY
Special General Membership Meeting Minutes
September 16, 2015

The Special General Meeting of the Computer Club of Sun City was held in the Arizona Room at Fairway Recreation Center on September 16, 2015, at 1 p.m. There were 172 members in attendance, with 64 required for a quorum. Bob Heath, President, welcomed everyone to the meeting.

Board Members Present: Bob Heath, Barry Spinka, Doris Young, Betty DeRentis, Stewart Romain, Jim Schulz, Claudia Hinson, Virginia Geile, Steve Snedden.

Absent: None

President's Report: (Bob Heath) Bob opened the meeting by thanking everyone for coming, as it was necessary to have a quorum of at least 64 members – which was far exceeded, and it is appreciated that everyone took the time to come to this meeting.

The first item on the agenda is to read the minutes of the last General Meeting that was held on November 14, 2014. Since these minutes have been posted on the Club's website for the last 10 months, unless someone wants the minutes read, Bob asked for a motion to accept the minutes as written. There being no objections, the minutes were unanimously approved. Bob reiterated that the Board Meeting Minutes were also posted on the website monthly. So, in the future we will continue this practice of not reading the prior meeting minutes at the General Meeting and ask the members for a motion to accept the minutes as written.

Treasurer: (Doris Young) Doris reported that the balance sheet year-to-date shows a checking account balance of \$1,700, other bank accounts and reserve accounts total \$55,000, Cash account is \$200, Assets, which are equipment, furniture and software is \$126,000. Our liabilities total \$43.43, which is our current credit card statement. Our operating expenses year-to-date total \$12,647, and expenses total \$8,938, plus we had additional purchases of \$5,100 for additional equipment and software, leaving us behind \$1,400 at this point.

New Business:

Bob stated that the purpose of this meeting was to get the membership's approval for two items that are not under the purview of the Board. These two motions were approved by the Board at the September 3, 2015 meeting.

The first motion was made that the Computer Club of Sun City purchase 20 new computers and software for the purpose of converting one of the rooms into a new Windows 10 classroom. The anticipated costs will not exceed \$15,000.00. Bob asked if there were any discussions or questions. One of the members asked if the Treasurer could explain the different accounts and amounts in the account with \$55,000 and the account with \$126,000. Doris explained that the \$55,000 consisted of the checking account of \$1,700, a Money Market account of \$47,000 and a Reserve account of \$8,000 and \$200 for Cash. Another member questioned the anticipated costs for the new computers to be purchased, stating that the average costs of computers and software were a lot less than \$15,000 for 20 computers. Bob responded that we will not be buying the lowest quality of computers. Each computer will cost around \$650 per computer, that includes the monitor, plus we have to buy the operating system and software. After a discussion, the motion was voted on and approved by an overwhelming majority.

The second motion was made that the Computer Club of Sun City amend Article VII, Section A of the Rules and Regulations to read as follows: "A. Dues are \$20.00 per person (January 1 to December 31)." This will be effective beginning with dues paid for the calendar year 2016. After a discussion, the motion was voted on and approved with only 3 people against.

Bob reminded everyone that we need Monitors and Aides to volunteer in order to keep the Club running smoothly.

Ed Damron reminded everyone about the Monitor Training SIG that is coming up this Thursday at 11:00 AM.

Barry emphasized the need for Aides in the classroom. Members do not need to know everything about the classes. It is critical to help the class run smoothly.

Door Prize drawings were held for four 16 GB Flash Drives that have been donated to the Club by one of the members.

Bob reminded everyone about the Windows 10 Presentation to be held on October 28, 2015 at 9:00 AM at Sundial in the West Hall. And, the next General Membership meeting will be on November 20, 2015 at 1:00 PM in the Arizona Room.

Meeting was adjourned at 1:32 p.m.

Respectfully Submitted:
Betty DeRentis, Secretary