

COMPUTER CLUB OF SUN CITY
General Meeting Minutes
November 20, 2015

The General Meeting of the Computer Club of Sun City was held in the Arizona Room at Fairway Recreation Center on November 20, 2015, at 1 p.m. There were 97 members in attendance, with 67 required for a quorum. Barry Spinka, Vice-President, welcomed everyone to the meeting after the Pledge of Allegiance.

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

Absent: Bob Heath

Secretary: (Betty DeRentis) The first item on the agenda are the minutes of the last General Meeting that was held on September 16, 2015. Barry asked if there were any corrections to the minutes that have been posted on the Club's website for the last two months. Barry asked for a motion to accept the minutes as written. There being no objections, the minutes were unanimously approved.

President's Report: (Bob Heath) Absent. No Report.

Vice-President: (Barry Spinka) Barry explained that before we get into the reports from the Board, we are going to do the elections. Barry turned the meeting over to Ed Damron, the Chairman for the Nominating committee.

Ed Damron thanked everyone for coming to the meeting today. Ed announced that the Nominating Committee had three candidates for the three positions to fill on the Board. Ed asked, three separate times, if there was anyone who wanted to nominate themselves for a position in this election.

Ed proceeded to introduce the Candidates to the members, namely, Bella Romain, Steve Snedden, and Claudia Hinson. Ed explained the voting rules. The candidate's names are listed alphabetically on the voting ballots. None of the Candidates are running for any particular Office on the Board. Prior to the December Board meeting, a closed meeting will be held with the new board members and the positions of President, Vice President, Secretary, and Treasurer are voted for. Then the new President will appoint the Chair positions. We are just going to take a voice vote on this. All in favor say "Yes", anyone opposed say "No". The Candidates were unanimously approved.

Ed informed everyone that there will be three positions coming up for the Board at the end of 2016, Betty DeRentis, Jim Schulz, and Barry Spinka. Ed also wanted to thank Doris Young, the Treasurer, who is retiring from the Board after 8 years. Ed announced that the Nominating Committee is officially dissolved.

Barry continued to praise Doris for all of her help and dedication with the Club, and presented her with a plaque to show our Appreciation.

Barry also wanted to express our appreciation to another member of the Club, Rose Damron. Rose has served in various positions on the board for 12 years. She is not currently on the Board, but for all of her many years and continued work for the Club, Barry presented her with a plaque of Appreciation.

Barry announced that we will continue with the reports from the Board. Since the President is not here, there will not be a report. Barry continued with the Vice President's report. At the Appreciation luncheon we had 61 attendees, which was catered by Burt's Bistro, and the food was very good. Barry explained that the attendance to the Appreciation Luncheon was by invitation only. Members who volunteer at the Club for at least 40 hours as teacher, board member, SIG leader, monitor or aide at the Club are invited to attend the luncheon.

Barry reported that the SIGs attendance is up about 10% from last year. The major ones the Microsoft Windows SIG, 433; All things Google, 277; The Beginner Android, 259; Android Devices, 156.

Treasurer: (Doris Young) Doris reported that as of October 31, 2015, in all of the Bank accounts we have a balance of \$41,500. The inventory, which includes furniture and equipment, total \$141,549; the liabilities total \$166 for the credit card account. We had income to date of \$14,111; expenses of \$11,256; and we spent \$20,000 on new equipment and software.

Membership: (Claudia Hinson) As of today, we have 1,333 members. Claudia reported that if anyone has not picked up their renewal form they can pick it up today and pay their renewal fee as well. Claudia thanked everyone for coming today.

Property: (Stewart Romain) Stew reported that the \$20,000 we spent was for the new Windows 10 computers. We now have one room with Windows 7 computers, one room with Windows 8.1, and one room with Windows 10 computers. Windows 10 classes have started now. The next plan is to upgrade the SIG room and then the Members Lab room – which will come close to doubling the amount of computers that are currently in there. In the Members Lab we will have Windows XP, 7, 8.1 and 10. Stew wanted to thank Jim Clement, Charley Housler, Barry, and Bob who are on the Property Team for all of their hard work. The Windows 10 classroom is finished and classes have already started.

Barry reiterated a big Thank You to all of the Property Team's hard work on all they have done to get all of the rooms up and running smoothly.

Education: (*Jim Schulz*) Jim started by informing the members that he could be reached by e-mail at Education@FirstSunCity.com if anyone needed to get in touch with him. Jim wanted to also thank the Property Team for all of their help. Jim reminded everyone that we are always looking for teachers to teach classes. Anyone who has a class they want to teach should contact him. We cannot offer classes unless we have the volunteers to help out. We have lost a few teachers this year due to family or health problems. We are always looking for additional instructors and aides. If you have an idea for a Class to offer, we need you to help us find an Instructor to teach it. Just a reminder, that the Aides who help for 16 hours, get a free class. Jim thanked everyone and is looking forward to working with them. The classes are filling up fast, especially Windows 10, so don't wait until the last minute to sign up. Sign up as early as possible.

Monitors: (*Virginia Geile*) Virginia thanked all of the regular monitors who are helping us out. Virginia reiterated that anyone who signs up as a regular monitor, after 3 months, qualifies for a free class as long as they continue to monitor, a little extra bonus. And anyone who volunteers as a monitor or an aide, after 16 hours, can earn a free class. There are possible 80 monitor slots to fill in a given month. Currently Virginia needs someone to monitor on December 10th noon until 2:00 PM, and Tuesday, December 15th in the morning from 8:00 AM to Noon.

Public Relations: (*Steve Snedden*) Steve reported that last October he sent out 17 emails in about 20 days – and we are continuing to send out quite a few right now. Steve reminded everyone that if they are not getting our e-mails that they should check their SPAM mail, or check with Steve or Claudia to make sure we have your correct email address.

Web Team: (*Robbin Owen*) Robbin is currently out of town, so there is no report. Barry wanted to recognize and thank another one of our Web Team members, Pam Raisanen – we are really glad to have her back.

Old Business: No old business.

New Business: No new business.

A drawing was held for four 16 GB Flash Drives. Barry asked Rose Damron to help with drawing the numbers. The lucky members: Ima Winchell, Judy Davis, Jane Fuller, and Therese Snyder.

Meeting was adjourned at 1:38 p.m.

Respectfully Submitted:
Betty DeRentis, Secretary