

COMPUTER CLUB OF SUN CITY
Special General Membership Meeting Minutes
October 4, 2016

The Special General Meeting of the Computer Club of Sun City was held in the Arizona Room at Fairway Recreation Center on October 4, 2016, at 9 a.m.

Board Members Present: Bob Heath, Gene Stashick, Rose Damron, Betty DeRentis, Jim Schulz, Claudia Hinson, Virginia Geile, Steve Snedden.

Absent: Charlie Housler

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 58 members — which was exceeded — and it is appreciated that everyone took the time to come to this meeting.

The first item on the agenda is to approve the minutes of the last General Meeting, held on November 20, 2015. Since these minutes have been posted on the Club's website for the last 12 months, Bob asked for a motion to accept the minutes as written. **Ed Damron made a motion to accept the minutes as written; Denny Nichols seconded the motion; passed unanimously.**

Treasurer: (Betty DeRentis) Betty reported that the balance sheet year-to-date shows a checking account balance of \$4,268; money market balance, \$50,504; savings account, \$26.22; and cash account, \$200. Our income year-to-date totals \$18,847; we spent \$8,730; net gain is \$10,117. **Jeanne Ross made a motion to accept the Treasurer's report; Jim Clabaugh seconded the motion; passed unanimously.**

New Business:

Bob stated that the purpose of this meeting was to get the membership's approval for three changes in the Computer Club of Sun City Rules & Regulations. Motions regarding these three items were made, seconded, and approved by the Board at their September 1, 2016, meeting. Approval by the membership is now needed before presenting the changes to the RCSC for approval.

IX. Membership Dues

- A. Dues are \$15.00 per year per person (January 1 to December 31).

The first item under consideration is a change in annual membership dues from \$20 per year per person to \$15 per year per person. The dues were raised to \$20 because we did not know the insurance covering our equipment was "replacement" insurance. Considering the Treasurer's report, we are well able to pay expenses over replacement of our equipment, should an emergency occur.

Joyce Sprengel moved to set membership dues at \$15 per year per person; Harry Myers seconded the motion; passed unanimously.

Claudia Hinson, Membership Chair, reminded members that the Club year runs January to December. Also, since there is no expiration date on RCSC membership cards, either the large card (with picture) or the fob will be sufficient to prove RCSC membership. All membership names and card numbers are

checked against the RCSC database to be sure RCSC dues are current. We will begin taking renewals for 2017 on November 1. If members have not renewed by February 28, 2017, their names will be removed from the Club roster.

The second item concerns membership voting online. President Bob Heath explained that RCSC now allows us to have the option to vote online. This would allow our snowbirds (and others) to vote online in an email to a special Computer Club mailbox. All email votes must include the member's valid Rec. Card number. Also, there will be ballots available at the Club for members choosing not to vote by email. Two members will be appointed to count votes and verify RCSC numbers. Two weeks will be allowed for members to vote.

X. Membership votes

- A. When membership approval of a proposal is required, it may be requested at a General Membership meeting or the Executive Board may also request a membership vote on a proposal through electronic and written ballots.
- B. The Executive Board may elect to request a membership vote on a proposal through electronic and written ballots.
 - 1. A mass email will be sent to all members (with an email address on file) that explains the approval requested and the deadline for voting. It will also be prominently displayed on the Club web page, and calendar and posted on a Club bulletin board.
 - 2. Members can vote by one of the following:
 - a. Email by checking the appropriate voting box and filling in their CCSC member number on the return email.
 - b. Fill out a paper ballot at the club by checking the appropriate box and providing their CCSC member number.
 - 3. At least two weeks will be allowed for members to vote.
 - 4. The president shall appoint two persons to count the ballots verifying that each vote is by a current CCSC member and that there are no duplicate votes.
 - 5. Passage of any proposal submitted requires a favorable vote by a majority of a quorum of the members on record as of the date of submission of the proposal.

Donna Dempsey moved to adopt the update of X. Membership Votes as presented, and as viewed on the projection screen; Bill Hill seconded; passed unanimously.

The final item presented for approval by the membership is a formal procedure for removing someone from the CCSC Executive Board. We are following the instructions in RCSC BP 12, paragraph 17. This is not a frivolous matter. There are only two grounds for removal: inappropriate conduct or failure to perform duties. Motion must then be seconded by an Executive Board Member. Approval requires seven votes, and the President may vote.

I. Executive Board

- J. Removal of Executive Board Member. A motion may be made by an Executive Board Member to remove a board member for inappropriate conduct (BP12 par 17) or failure to perform duties. Motion must then be seconded by an Executive Board Member. Approval requires 7 votes and the President may vote.

A motion was made by Ed Damron to adopt this addition to the CCSC Rules & Regulations as discussed and as shown on the projection screen; Theresa Krumrei seconded; motion overwhelmingly passed.

A copy of the minutes of this meeting, along with the complete amended Computer Club of Sun City Rules & Regulations will be sent to our COC at the RCSC for approval.

Four flash drives (16GB) were given away as door prizes.

The next General Membership meeting will be on Friday, November 18, 2016, at 1:00 PM in the Arizona Room. We will be voting to elect Executive Board members for 2017.

Meeting was adjourned at 9:25 a.m.

Respectfully Submitted:
Rose Damron, Secretary