

COMPUTER CLUB OF SUN CITY
General Membership Meeting Minutes
November 18, 2016

The General Meeting of the Computer Club of Sun City was held in the Music Room at Fairway Recreation Center on November 18, 2016, at 1:30 p.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. Our quorum was far exceeded — 142 members were in attendance.

The first item on the agenda is to approve the minutes of the last General Meeting, held on October 4 2016. Since these minutes have been posted on the Club's website for the last six weeks, Bob asked for a motion to accept the minutes as written. **Lori Daly made a motion to accept the minutes as written; Ruby Wells seconded the motion; passed unanimously.**

Our first attempt at voting online was a success! Members were asked to vote, either online or by paper ballot, to expend \$15,000 to purchase 20 classroom computers. The results were 437 to purchase and 10 not to purchase. (100 ballots were not counted because they were duplicates—or triplicates—or the Rec Card number did not match the information in our database!)

Treasurer: (Betty DeRentis) Betty reported that the balance sheet year-to-date shows a checking account balance of \$3,438.69; money market balance, \$50,521.79; savings account, \$26. We're in good shape! **Dick Dudden made a motion to accept the Treasurer's report; Rosalee Litzenberger seconded the motion; passed unanimously.**

Nominating Committee: (Edward Damron) The candidates for the CCSC Board were introduced to the membership and thanked for their willingness to participate. Ballots were passed out to members as they arrived at the meeting. Members were instructed to vote for no more than **THREE** candidates. There are five openings for the 2017 Board: three 3-year terms; one 2-year term; and one 1-year term. The three candidates receiving the most votes will receive the 3-year terms. Of two remaining candidates, the one receiving more votes will receive the 2-year term, and the other will receive the 1-year term. At the end of their terms, they will be eligible to run for 3-year terms.

Ed Damron and his volunteers left the meeting to count the votes. When they returned, the following were the results: Betty DeRentis, Charley Housler, and Jim Schulz received the 3-year terms. Donna Dempsey received the 2-year term, and Gene Stashick received the 1-year term.

Education: (Jim Schulz) Jim reported that it is getting very difficult to get Aides for classes. Barb Johnson, our Aides Coordinator, has to send out two or three requests some months to get volunteers. Once you have taken a class, you are eligible to be an Aide for the class. You don't have to know everything – that's why the instructor stands in front of the class. He (or she) knows everything about that subject or program! Being an Aide really increases your knowledge and reinforces what you have

learned. Also, we have lost three teachers and really need to find more. If you'd like to teach a class, please contact Jim Schulz at education@firstsuncity.com.

Please sign up for classes early! This is our busy time of year. If enough people do not sign up for a class, it will be cancelled.

Workshops are different from classes, and are usually held in Room E. There is no charge; there is no Registration Book; there is no handout; you may bring your laptop or tablet to use; there are a few desktop computers in Room E for those who have desktop computers (you cannot bring your own desktop computer). Workshops are driven by your questions. Current topics include: Google, Sway, Windows 10. Facebook is a possibility for a future workshop.

New Business:

Four Merit Award (or Star Award) recipients were announced: Jim Clement, Bob Peloquin, Paul Willemsen, and Shari Young. Jim Clement was presented with his award and his new badge at the meeting. The other Merit Awards will be presented at the Club when recipients are available.

Marilyn Dumbauld, CCSC Member, gave a \$25 donation to the Club.

Four flash drives (16GB) were given away as door prizes to: Robert White, Lana Sherman, Carole Gabbei, and Mary Ellen Bloomburg. Thanks to Harry Myers for his donation of the flash drives.

The next General Membership meeting will be held in November 2017. Date to be announced later.

Meeting was adjourned at 2:15 p.m.

Respectfully Submitted:
Rose Damron, Secretary