

**COMPUTER CLUB OF SUN CITY
BOARD MEETING
APRIL 6, 2017**

President Bob Heath called the meeting to order at 8:58 a.m.

PRESENT: Bob Heath, Gene Stashick, Claudia Hinson, Betty DeRentis, Jim Schulz, Charley Housler, and Virginia Geile

ABSENT: Steve Snedden, Donna Dempsey, and Robbin Owen

MINUTES: (Donna Dempsey) It was moved, seconded, and carried unanimously to dispense with the reading of last month's minutes, and to accept them as submitted.

PRESIDENT: (Bob Heath) Bob received a Budget request from RCSC for 2018. After a brief discussion it was decided to put in a request for 12 tables for Room A.

VICE PRESIDENT: (Gene Stashick) SIG attendance for March was approximately 126 and Workshop attendance was about 47. The attendance numbers for Steve's Internet/Email SIG were missing.

TREASURER: (Betty DeRentis) Income for the month of March totaled \$1,206.59 and expenses were \$1,110.43. Current bank balances are: Checking: \$7,268.09; Savings: \$26.22; and the Money Market Account: \$54,574.91. The Inventory totals still need to be updated in the Balance Sheet to reflect the correct balance.

MEMBERSHIP: (Claudia Hinson) As of the end of March we have 935 members. There were 1,109 club members and 28 visitors (including new members) in attendance last month with 27 days of activity. We processed 26 new members and 46 renewals. Current membership is 938. During April, we will be having New Member signup 9 to 10:30 AM, Wednesday and Friday.

PROPERTY: (Charley Housler) No activities to report this month for A Room, Teachers' Room and E Room. A new image for the B Room Windows 7 machines was created, while repairing Machine # 12 in that room. This image will be updated with the latest update (probably on April 11) and will then be pulled to each Win7 machine as member usage allows. C Room and D Room: All keyboards and mice were cleaned and disinfected. Thanks to Jimbo for his efforts with this. Administration: The recently purchased router was found to be defective; it was returned. A replacement was ordered and installed this month. No anomalies have been reported. Two new UPS units were purchased, after the last brief power outage disabled the new Data server. These units will supply protection for electrical surges, sags, and should provide battery-powered backup for approximately 30 minutes. Testing of these new units is continuing.

EDUCATION: (Jim Schulz) Jim reported that the classes are small. The Computer101 class this past week had only 7 or 8, File Explorer and Operating Classes are a little more than half full. The Excel 1 was cancelled due to low enrollment. For May there are only two classes listed.

MONITORS: (Virginia Geile) Virginia does not have a lot of filled spots for May as people are leaving – even some of the regular monitors are going to be out of town. Virginia will be gone for about 2 weeks in May, and most of June and some of July.

PUBLIC RELATIONS: (Steve Snedden) Since Steve was absent, Bob displayed the following report that was submitted by Steve.

Mass Email Report

In March, we sent 8 emails.

Topic of Email	Date	Sent	Opened	Bounced
Email Presentation	3/2/17	1006	320	1
Google Photos Workshops	3/9/17	806	307	13
Internet/Email SIG	3/11/17	806	319	13
Backup and Recovery SIG	3/14/17	806	274	13
Android Beginners SIG	3/18/2017	806	273	13
Round Table Discussions	3/23/17	806	326	13
Excel I Class	3/26/17	806	254	12
Roboform	3/27/17	806	270	35

WEB TEAM: (Robbin Owen) Absent – No Report was submitted. Bob reported that there was not a meeting of the Web Team last Saturday. The normal Website/Link validation/testing was done and work continues on the editing of the About Us page on the website by Pam Raisanen.

OLD BUSINESS: Bob presented a list of the folders on the Server. He has assigned each folder to a particular position – not to the name of an individual. Bob will send out the list to everyone. He wants everyone to review the folder structure and decide which ones to get rid of or move to somewhere else by not later than July. Bob would like to have the server drive to have the last three years of files for things like the Board Meeting Minutes, etc.

NEW BUSINESS: Bob has received a letter from the Lifelong Learning Club looking for lecture topics on social media and are asking if we have someone who will come to their Club and talk on how to access these media safely and guard against viruses and hacking. After a discussion, it was determined that we should ask Steve to send out an e-mail to survey the membership to see if there is someone who would like to do this.

The new Hardware Clinic is scheduled for the 3rd Friday of each month. Bob presented the issue as to whether non-members could come to the Hardware Clinic SIG. After a discussion, it was determined that it would be within the existing SIG rules to allow non-members to attend up to twice and then they would have to join the Club to attend additional SIGs.

The meeting was adjourned at 9:59 a.m. The next meeting will be Thursday, June 8th, at 9 a.m.

Respectfully submitted:

Betty DeRentis, Acting Secretary