

COMPUTER CLUB OF SUN CITY
BOARD MEETING
September 7, 2017

Vice President Gene Stashick called the meeting to order at 9:06 a.m.

PRESENT: Gene Stashick, Betty DeRentis, Claudia Hinson, Jim Schulz, Charley Housler and Donna Dempsey

ABSENT: Robert Heath, Virginia Geile and Robbin Owen.

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

PRESIDENT: Robert Heath absent – no report.

VICE PRESIDENT: (Gene Stashick) SIG attendance for August was 28 and the Workshop attendance was 63.

Gene said the Volunteer Appreciation Luncheon is set up for November 16, 2017, noon to 2 p.m. at Fairway AZ Rooms 1 and 2. The cost will be \$18.61 per person and the menu will be the same as last year. Any guests attending will be charged \$20.00. The General Membership Meeting is November 17, 2017, 1 to 2 p.m. at Sundial West Hall.

TREASURER: (Betty DeRentis) Income for the month of August totaled \$396.90 and expenses were \$492.89. Current bank balances are: Checking: \$2,265.45; Savings: \$26.22; and the Money Market Account: \$40,615.72. There was discussion on the new copier bill, charges are not agreeing with what we were told the amount would be.

MEMBERSHIP: (Claudia Hinson) As of the end of August we have 1011 members. There were *281+ club members and 2 visitors (including new members) in attendance last month with 27 days of activity. *Due to technical difficulties, there were no logins from 8/23 – 8/31.

New Member sign up: September and October - Wednesday and Friday,
November and December – Monday, Wednesday and Friday.

PROPERTY: (Charley Housler) - no report

EDUCATION: (Jim Schulz) Jim reported that there 3 classes in September, Betty has 8 signed up for her File Explorer Class being held on Fridays this month, Dan has about the same for his C101 class and Bob's Windows 10 Operating Sys 1 is still getting sign ups.

Jim & Steve are working on a new class "Online Excel 1", it has not been determined if it will be offered in September or October.

MONITORS: (Virginia Geile) Virginia has September covered and is working on October.

PUBLIC RELATIONS: (Steve Snedden) 2 Mass Emails were sent out in August for Windows 10 Sig.

Steve and Betty have been working on “Google Forms” an email sent to members to get a response for a class or workshop. Steve is already getting members to sign up for a class using this form.

WEB TEAM: (Robbin Owen)

Summary of CCSC Web Team activities for CCSC Board Meeting on 09/07/17

1) Webpage/website support

- Ongoing changes to webpages/calendars for Class changes, SIGs, Workshops, Presentations, etc.
- “About Us” webpage – No change in status. The re-design of this page, utilizing of PowerPoint, is near completion. We have some additional effort to clean up the audio track of the voice over of the narrative.

2) Website/Link validation/testing

- Mid–July/Mid-August testing/validation - performed by Paul Willemsen – no errors found.
- The Web Team continues to investigate the means to “crawl inside” of document artifacts and validate any/all hyperlinks found within (i.e. a document index that references individual SIG Notes documents).

3) Archival Strategies and Policies – No change in status. Effort continues in developing archival strategies and policies, including procedural and technical issues/matters.

4) Website MIS project – no further progress.

5) Next CCSC Web Team meeting will be Saturday, 10/07/17.

OLD BUSINESS: None

NEW BUSINESS: None

The meeting was adjourned at 10:10 a.m. the next meeting will be October 5, 2017.

Respectfully submitted:

Donna Dempsey, Secretary