

COMPUTER CLUB OF SUN CITY
BOARD MEETING
November 2, 2017

President Robert Heath called the meeting to order at 8:52 a.m.

PRESENT: Robert Heath, Gene Stashick, Claudia Hinson, Jim Schulz, Charley Housler, Virginia Geile, Betty DeRentis, Steve Snedden and Donna Dempsey

VISITOR: Pam Raisanen

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 reminded everyone of the General Membership Meeting at the **Sundial West Hall on November 17th at 1:00 P.M.** The club will close at 12:30 and will not reopen after the meeting. Bob will ask for a motion to accept the minutes as written for the November 18, 2016 General Meeting. The Treasurer's report will be read. The voting process will be conducted by either Ed Damron or Dick Dudden. A raffle will be held for 4 – 16GB flash drives.

VICE PRESIDENT: (Gene Stashick) SIG attendance for October was 78 and Workshop attendance was 66. The Facebook workshop went over well with 23 people present. Gene has a list of 77 aids, monitors and Web Team members to call for the luncheon. Gene and 7 or 8 others will help with the calling. He will need a list of guests along with a check from each guest by November 9th. Betty will bring a check to pay for the luncheon on November 16th.

TREASURER: (Betty DeRentis) Income for the month of October was \$1,111.90 and expenses were \$528.42. Current bank balances are: Checking: \$3,667.27; Savings: \$26.22; and the Money Market Account: \$40,629.30.

MEMBERSHIP: (Claudia Hinson) As of the end of October we have 1076 members. There were 917 club members and 29 visitors (including new members) in attendance last month with 26 days of activity. We processed 29 new members and 78 renewals. Current membership is 1076. In November sign up will be on Monday, Wednesday and Friday with at least two people working to sign up new members. Renewal forms are on the monitor desk.

PROPERTY: (Charley)

Rooms A, C, D, E and the Teachers' Room There were no administrative activities this month.

B Room All Windows 7 were updated with available MS Updates. MSI-Clears machines will be available to eligible Club members in the near future.

Administration Only routine maintenance was performed this month. Planning for upgrading the classrooms to Redstone 3 has begun. There has been discussion about using a Chromecast dongle in the E and A Rooms, to help eliminate the need for multiple adapters on SIG and Workshop Presenters'

devices. Input to this topic is welcomed and encouraged. Property will be purchasing a HDMI cable for the E Room projector, which will allow Presenters to connect directly to the wall for HDMI access. Necessary adapters will also be acquired. Price should be somewhere around \$40.

EDUCATION: (Jim Schulz) Jim reported that Lula Guyton will be teaching File Explorer and that she wants to be her own computer operator. Betty will help Lulu with her first class. Kathy Abramowitz will have a workshop on “HOW TO WRITE A CHRISTMAS LETTER”. Classes are scheduled for C-101, Operating System and Excel.

MONITORS: (Virginia Geile) Virginia has November covered and is working on December.

PUBLIC RELATIONS: (Steve Snedden)

Mass Email Report for October

Last month we sent these emails.

Topic of Email	Date	Sent	Opened	Bounced
Android Devices SIG	10/01	898	209	27
Excel OneDrive Class	10/03	898	225	26
Web Team Meeting	10/04	950	232	70
Internet/Email SIG	10/05	949	20	43
Genealogy SIG	10/07	925	202	43
Windows 10 Workshops	10/08	922	243	45
Excel I Class	10/13	918	222	18
Backup and Recovery SIG	10/17	918	206	40
Facebook Workshop	10/17	916	208	29
Facebook Workshop	10/24	908	173	41
Hardware Clinic	10/19	914	193	42
Windows 10 SIG	10/22	910	269	39

Steve will be sending a mass email announcing the November 17th General Meeting today and a follow up on Monday or Tuesday the week of the General Meeting.

WEB TEAM: Bob said the Web Team met and reassigned jobs, the team will meet once a quarter.

OLD BUSINESS: Sale of computers was put on hold.

Claudia needs help with which files to delete on the Data Server, Bob said he would help her.

NEW BUSINESS:

There was discussion on moving workshops from E Room to C Room, Charley and Bob will work out the logistics of moving computers, etc.

The Purchase of Photoshop Elements 2018 was discussed with Pam Raisanen, she will have a presentation on November 9th at 1 P.M. A motion made by Betty that if the presentation is well accepted to purchase Photoshop Elements 2018 for around \$100.00 each it was seconded by Claudia and carried unanimously by the rest of the board.

Pam will hold classes on Photoshop Elements on December 8, 15, 22 and January 5 at 1 P.M.

The list of officers and instructors that includes everyone's phone number should not be posted on the bulletin board in the entry.

The Treasurer's Budget vs. Income and Expenses will now be posted on the Web page.

The meeting was adjourned at 10:25 a.m. the next meeting will be **December 7, 2017 at 8:30** to elect officers for 2018.

Respectfully submitted:

Donna Dempsey, Secretary