

**COMPUTER CLUB OF SUN CITY
BOARD MEETING
December 7, 2017**

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

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

ABSENT: Charley Housler

VISITORS: Lori Daly and Larry Vroom COC representative.

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

PRESIDENT: (Bob Heath) This morning the 2018 Board voted for President, Vice President, Treasurer, and Secretary. The 2018 President appointed the Committee Chairs. Results are as follows:

BOARD OFFICERS

President	Gene Stashick
Vice President	Robert E. Heath II
Treasurer	Betty DeRentis
Secretary	Donna Dempsey

COMMITTEE CHAIRS

Education	Jim Schulz
Membership	Claudia Hinson
Monitor	Lori Daly
Property	Charley Housler
Public Relations	Steve Snedden

In addition, Betty DeRentis appointed Donna Dempsey as Assistant Treasurer.

We have received a packet of information from RCSC regarding the training for 2018 Club Officers. Officers must attend one of the two training sessions at Sundial, either Tuesday, January 9 at 1 p.m. or Thursday January 11 at 9 a.m.

RCSC advised Bob that our General Membership Meeting in 2018 will be Friday, November 16 at Fairway. Also, our Appreciation Luncheon is scheduled for Thursday, November 15 from 11:00 a.m.-2:00 p.m. in Fairway's Arizona Rooms 1 and 2.

The "No Host" luncheon for the new board will be at JMichaels on Wednesday December 13 at 12:30.

VICE PRESIDENT: (Gene Stashick) SIG attendance for November was 86, and Workshop attendance was 94. There was discussion on the Android Beginners W /S should be reclassified as a SIG. Bob Heath thanked Gene for our Appreciation Luncheon.

TREASURER: (Betty DeRentis) Income for the month of November was \$2,347.18 and expenses were \$1,877.86. Current bank balances are: Checking \$3,067.08; Savings \$26.22; and the Money Market Account: \$40,635.98.

MEMBERSHIP: (Claudia Hinson) As of the end of November, we had 1,088 members. There were 913 club members and 13 visitors (including new members) in attendance last month with 23 days of activity. In November 13 new members joined the club and 103 members renewed. Current membership is 1,088. In December and January, we will have new member signup on Monday, Wednesday and Friday. After the first of the year an email will be sent out to those that have not renewed as of the end of 2017.

PROPERTY: (Charley Housler)

Rooms A, B and the Teachers' Room There were no administrative events to report.

C Room, D Room, and E Room All three of our classrooms have been reconfigured. The C room is now the primary room for Workshops, and the D and E rooms are now the primary classrooms. There are 12 CCSC machines in all 3 rooms, and all machines are running Windows 10, release 1709. Fourteen licenses of Photoshop Elements have been purchased, and have been installed on 13 machines in the D room. The 14th license is currently an “extra” copy and will be installed as necessary. All 3 rooms are configured for CCSC machines, and for those members who wish to bring in their own laptops (or tablets, phones, etc. No personal PCs are allowed).

The **C Room**, as the primary Workshop room, has laptop stations at the first two rows, with the outside stations at these rows row being configured with CCSC machines. The inside 4 stations at these two rows are configured for laptops. The back row has 4 stations on each side of the isle, and are configured with CCSC machines.

The **D and E Rooms** are configured with an emphasis for Classroom activities. The outside stations at each of the first two rows are configured for laptops, and the remaining stations at the first two rows are configured with CCSC machines. The back row is configured for laptops.

EDUCATION: (Jim Schulz) Jim reported class registrations are down, Bob’s Operating System class was canceled, Lula’s File Explorer class has 7 and Pam’s Photoshop Elements class has 15 signed up. In Jim’s 101 class he had 9 and several needed the very basic of training. Jim is going to try adding additional information to his classes. Claudia was suggesting a 202 class for those wanting to learn more, Jim suggested she find out what they want, and he can try to incorporate into his 101 class.

MONITORS: (Virginia Geile) December is full and she is starting training Lori. Virginia told us that Jim and Judy Kliewer are taking a break and should be back next year. We all thanked Virginia for her 9 years of service.

PUBLIC RELATIONS: (Steve Snedden)

Mass Email Report - Last month we sent these emails.

Topic of Email	Date	Sent	Opened	Bounced
General Meeting Announcement	11/2	965	313	64

Christmas Letter	11/2	965	276	64
Photoshop Class	11/3	965	272	65
Genealogy SIG	11/6	942	313	64
Android Devices SIG	11/4	947	246	48
Photoshop Reminder	11/8	942	220	48
Win 10 Workshop	11/7	941	221	57
Internet / Email SIG	11/10	939	245	49
Backup and Recovery SIG	11/11	895	236	45
Chrome Workshop	11/14	938	242	50
Hardware Clinic	11/14	936	242	48
General Mtg Reminder	11/15	931	324	27
Android Beginners SIG	11/18	931	251	52
Photoshop Class	11/21	885	187	65
Facebook	11/27	885	181	62
Totals		14007	3769	808

WEB TEAM: (Bob Heath) The Web team meets quarterly now, and they have 2 new members. Bob told us that Laura Kuchler's husband died on Thanksgiving Day.

OLD BUSINESS: Discussion on the sale of Computers has been tabled to next month. Bob still needs to work on Membership files on the DataServer for Claudia.

NEW BUSINESS: Jim has worked on a Revision to the Policies and Procedures under **III. Facilities and Equipment** adding "Portable (laptop) computers and other personal devices may be brought in and used in the Member Room and with teacher/moderator approval any other room." It was moved, seconded and carried unanimously to accept this addition.

Discussion of Star Awards will be tabled to September or October.

Bob Heath suggested that, since we are a smaller club now, we reduce the contribution to the RCSC to \$1,100. The Board agreed to his request.

The meeting was adjourned at 10:20 a.m. the next meeting will be January 4, 2018 at 9:00 a.m.

Respectfully submitted:

Donna Dempsey, Secretary