

**COMPUTER CLUB OF SUN CITY
BOARD MEETING
JANUARY 4, 2018**

President Gene Stashick called the meeting to order at 9:03 a.m.

PRESENT: Bob Heath, Gene Stashick, Claudia Hinson, Betty DeRentis, Steve Snedden, Jim Schulz, Charley Housler, Lori Daly and Donna Dempsey.

VISITOR: Dennis Nichols

MINUTES: (Donna Dempsey) The days and dates of the General Meeting and Appreciation Luncheon in November were corrected. It was then moved, seconded, and carried unanimously to dispense with the reading of last month's minutes, and to accept them as corrected.

PRESIDENT: (Gene Stashick) Had no report at this time.

VICE PRESIDENT: (Robert Heath) Total SIG attendance for 2017 has gone down from 1833 to 1187. Workshops totaled 563 for 2017.

TREASURER: (Betty DeRentis) The official Financial Reports for Year End will be delivered to RCSC. Inventory list for the RCSC is due by March 31st, Betty and Charley will be working on it. Copies of the January report were distributed to the Board. Total income for 2017 was \$17,460.60 and the total expenses were \$29,521.35. Current bank balances are: Checking \$3,581.07; Savings \$26.22; and the Money Market Account: \$40,642.88.

MEMBERSHIP: (Claudia Hinson) As of the end of December, we had 1,113 members. There were 808 club members and 25 visitors (including new members) in attendance last month with 23 days of activity. In December we processed 25 new members and 107 renewals. Renewals are down from last year, with 402 (36%) renewing for 2017 as opposed to 526 for 2016. Current membership is 1,113. Claudia will be mailing all those renewals not yet picked up by the end of February.

In January we will have new member sign-up on Monday, Wednesday, and Friday with at least two people working to sign up new members.

PROPERTY: (Charley Housler) No activities to report this month other than D Room imaging is done. Jim, Bob and Charley will be working on the imaging for the rest of the rooms.

EDUCATION: (Jim Schulz) File Explorer will no doubt be cancelled with only 2 signed up, Libra has 4 signed up and both the Operating System and C101 have 6-7 signed up. Excel is scheduled for later this month.

MONITORS: (Lori Daly) Lori will be sending emails at the beginning of the month to the regular monitors telling them who the sub caller is. She will also send an email to the subs and will mention

monitor training. Monitor training is going well, and she will be keeping the website monitor calendar up to date.

PUBLIC RELATIONS: (Steve Snedden) Steve discussed the problem of email addresses being a hard bounce. He will continue to work on this so member emails are not dumped into spam by their carrier. No mass email report this month.

WEB TEAM: (Bob Heath) The quarterly meeting is this Saturday, January 6, 2018. Gary Ketch has left the team.

OLD BUSINESS:

A mass email to everyone regarding the sale of 18 Clear Computers that the club has, the requirements to purchase is that the member must say when they have monitored, aided, taught or have helped the club during the past year. The computers will be sold for \$5.00, with a keyboard and mouse the cost will be \$10.00.

NEW BUSINESS: Gene told us the CCSC schedule for 2019 has been turned into the RCSC.

CCSC Board Officers (Bob, Donna, Gene, and Betty) are required to attend one of the mandatory Club Officer Training Sessions, either Tuesday, January 9, at Sundial 1-4 p.m. or Thursday, January 11, at Sundial 9 a.m. -11:30. Bob, Gene and Donna will attend on Tuesday the 9th and Betty will attend on Thursday the 11th.

RCSC will be sponsoring “Discover Sun City” on Wednesday, January 17, at Sundial Rec Center. Claudia will take the morning session 9-11 a.m.; Betty and Lori will take the evening session 6-8 p.m.

The meeting was adjourned at 10:00 a.m. The next meeting will be Thursday, February 1, at 9 a.m.

Respectfully submitted:

Donna Dempsey, Secretary