

COMPUTER CLUB OF SUN CITY
BOARD MEETING
February 1, 2018

President Gene Stashick called the meeting to order at 8:55 a.m.

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

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

PRESIDENT: (Gene Stashick) Gene reported that he turned in Virginia Geile's door token to RCSC and got a new one for Lori Daly. Also, one of our members requested that we get some hand sanitizer and Kleenex, so Gene got some and placed them near the front door and in the B Room for members to use.

VICE PRESIDENT: (Robert Heath) Total SIG attendance for January was 123. The 2nd Investor's SIG was cancelled due Bob Nolan being sick. The Round Table SIG attendance is very low. It was suggested that maybe the description of the SIG should be changed to explain to members what the Round Table SIG covers. Workshops for January total 56 – the Windows 10 and Facebook Workshops are the most attended.

TREASURER: (Betty DeRentis) Total income for January was \$3,255.00 and the total expenses were \$905.89. Current bank balances are: Checking \$5,930.18; Savings \$26.22; and the Money Market Account: \$40,642.88. The January Bank Statements are not available yet, so the Bank Accounts have not been reconciled. The due date for the Inventory list to RCSC has been changed to May 15th. There were questions about what time frame the inventory covers, so Gene will go to RCSC and find out. Historically the inventory was for the end of the prior calendar year on December 31st. Betty and Charley will be working on it.

MEMBERSHIP: (Claudia Hinson) As of the end of January, we had 1,153 members. There were 1,157 club members and 43 visitors (including new members) in attendance last month with 24 days of activity. In January we processed 43 new members and 156 renewals. Renewals are down from last year, with 602 (52%) renewing for 2018 as opposed to 686 for 2017. Claudia will be mailing all those renewals not yet picked up today. Any member who does not renew by February 28th, will be dropped from our membership list.

For the next 2 months, 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) All of the MSIC machines are imaged and nearly ready to "sell". All Windows 7 machines in B Room are updated and the Windows 10 machines are in progress and will be completed this month. All administration is progressing on schedule. New build of class lessons folder is progressing.

EDUCATION: (Jim Schulz) The Excel classes suddenly have taken off. - Dick Dudden's class is full and the class Jim is teaching has about 10 in his class. Computing 101 is full that starts the 12th. The Operating System has 6 and File Explorer has 8. The Libre Writer class has only 1, the Excel I class has 2 right now. The PhotoShop Elements has 17 people in it. The Online Docs with graphics has only 2 registered.

MONITORS: (Lori Daly) There were 7 attendees at the January monitor training – 5 of whom filled a slot on the January and February calendars. Lori sent out 34 emails to new members informing them of the February monitor training. In the future, Lori will contact each new member and discuss being a monitor, aide, computer operator, or teacher with them.

PUBLIC RELATIONS: (Steve Snedden) Steve discussed the problem of email addresses bouncing. He contacted Benchmark and it appears that most of that issue has been solved for now. The Club now has a Facebook page. Pam Raisanen and Steve Snedden are responsible for posting on Facebook. There is a Link to this page on the main page of Club's website.

WEB TEAM: (Bob Heath) SIG pages were updated and Paul put the Link on the website page to Facebook, Betty keeps the calendar, and monthly link testing continues. We still need more members on the Web Team.

OLD BUSINESS:

There was a discussion on the procedures for selling the computers. Steve will prepare a mass e-mail for members to register their interest in buying the computers. The replies must be submitted via e-mail or on a form that will be available at the Club by February 16th. The Drawing will be held on Tuesday, February 27th at 9:00 AM. Winners will have until March 16th to pick up the Computers between 9:00 AM and Noon. After the 16th any computers not picked up will go to the Alternates – there will be 4 alternates drawn on February 27th.

There was a discussion on finalizing the Inventory Report for RCSC. Gene will find out the ending date for the Inventory Report.

NEW BUSINESS:

The 2019 Holiday Schedule of Club Closures was distributed. All Board members were asked to review the closing dates and we will discuss schedule next month.

Ed Damron has accepted the position of Nominating Committee Chairman for 2018.

The meeting was adjourned at 10:30 a.m. The next meeting will be Thursday, March 1, at 9 a.m.

Respectfully submitted:

Betty DeRentis, Substitute Secretary