

COMPUTER CLUB OF SUN CITY
BOARD MEETING
September 6, 2018

President Gene Stashick called the meeting to order at 9:05 a.m.

PRESENT: Bob Heath, Gene Stashick, Claudia Hinson, Betty DeRentis, Steve Snedden, Lori Daly, Charley Housler.

ABSENT: Jim Schulz and Donna Dempsey

VISITORS: Michael Wendell, Barbara Tobias

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

PRESIDENT: (Gene Stashick) Gene opened a discussion on the Mac Club. Charley is still trying to get in touch with their President, but the Mac Club is closed until mid-September. Betty will try to contact Dick Durbin who is a member of the Mac Club and CCSC. Discussions tabled until after the Executive Board members can be contacted.

Gene reported that RCSC will be looking for a Roster of our club members by October 1st. Claudia said she will have it to them on time.

Gene also reminded everyone that we will need to soon get started on the Appreciation Luncheon attendees – which will be held on Thursday, November 15th at 12:00 PM. Lori reported that they have already started working on the list. The General Membership meeting will be on Friday, November 16th at 1:00 PM.

Donna Dempsey has submitted a letter of resignation. There was a discussion on getting someone that the Board could appoint until the elections at the end of the year. Lori Daly reported that she has contacted Debbie Burdick - who will be running for a Board position this year and is waiting to hear from her about taking the position now.

VICE PRESIDENT: (Robert Heath) Total SIG attendance for the months of June was 59, July was 29 and August was 77. The Genealogy SIG started up again in August. The total Workshop attendance during June, July and August totaled 98 – which was 76 being from the Microsoft Windows 10.

TREASURER: (Betty DeRentis) As of August 31, 2018, total YTD income was \$10,333.72 and the total YTD expenses were \$5,615.94. Current bank balances are: Checking \$3,199.13; Savings \$26.22; and the Money Market Account: \$45,742.60.

MEMBERSHIP: (Claudia Hinson) As of the end of August we had 931 members. There were 578 club members and 9 visitors (including new members) in attendance last month with 27 days of activity.

In August we processed 9 new members and 2 renewals. For September we will have New Member Signup on Wednesdays and Fridays.

PROPERTY: (Charley Housler) Charley reported that TeamViewer is currently not working. He has contacted them and is waiting for a reply on how to fix the system.

EDUCATION: (Jim Schulz) ABSENT - NO REPORT

MONITORS: (Lori Daly) Lori reported that the August monitor training had no attendees. Lori informed everyone that she will be gone the entire month of October.

PUBLIC RELATIONS: (Steve Snedden) Steve reported on the number of mass emails he sent out over the summer – with very few being bounced per email. Steve also shared a draft of the annual Club focus article that will be published in the Sun Views and asked for comments and any changes. The deadline is in October,

WEB TEAM: (Bob Heath) No Report. Everything is going smoothly, we do need a new web master for next winter.

OLD BUSINESS: None

NEW BUSINESS: Bob Heath made a proposal that the Domain Name of the Club be changed from FirstSunCity.com to ComputerClubOfSunCity.com. After a discussion, a motion to change the domain name of the Club to ComputerClubOfSunCity.com was made, seconded and unanimously approved. Bob and Charley will be working over the next couple of months to make these changes.

The meeting was adjourned at 10:20 a.m. The next meeting will be Thursday, October 4th, at 9 a.m.

Respectfully submitted:

Betty DeRentis, Acting Secretary