

**CCSC Board**  
**Meeting Minutes**  
**November 1, 2018**

Vice-President Robert Heath called the meeting to order at 9:00 am

PRESENT: Robert Heath, Claudia Hinson, Betty DeRentis, Steve Snedden, Jim Schulz, Charley Housler, Debbie Burdick,

ABSENT: Gene Stashick, Lori Daly

MINUTES: It was moved, seconded, and carried unanimously to dispense with the reading of last month's minutes and to accept them as amended.

PRESIDENT: Absent. No Report.

VICE PRESIDENT: Need to remind members of the up-coming general meeting on November 16. We still working on list of attending people for the Appreciation Luncheon, which should be done in the next couple of days. So far there are 47 attending and 27 who have not responded.

TREASURER: Everything looks good. Total income for October was \$323.14, and total expenses was \$545.19. Current balances are: Checking: \$3,099.03; Savings: \$26.22; and the Money Market account: \$45,759.52.

MEMBERSHIP: We have 19 new members. The total number of paid members as of the end of October is 930. We need to address the monitors in the difference between renewals and new membership paperwork. Some are mixing these up.

PROPERTY: New flash drives were ordered but have not been delivered. We are still in the process of discussing the purchase of a new projector for rm. B. We are working on the 1809 program due to people still having problems with it. Still discussing the purchase of new PC's for rm. B. Discussed the different types of licenses for the club, and checking into the pricing. There is still no progress on the photoshop program. It was reported that people are printing on the wrong printer between rooms.

EDUCATION: We are getting larger number of members for the classes and workshops. We could use some more aides for the classes and workshops.

Still discussing the possibility of changing some classes into workshops for shorter class time.

MONITORS: Absent. No report.

PUBLIC RELATIONS: Received about 59 clicks to website.

WEB TEAM: We are doing well.

OLD BUSINESS: Still working on trying to get the Mac Club to combine classes at both rec centers. Betty DeRentis will keep contacting them, and possibly do a presentation at our club. Maybe send out notifications to both clubs to do a survey.

NEW BUSINESS: Getting someone to redesign the club sign in hallway. Get someone to take the tech equipment to dispose of them from cluttering the club rooms up and looking bad.

The meeting was adjourned at 10:15 am. It was motioned and seconded. The next meeting will be December 6, 2018.

Respectfully,

Deborah Burdick, Secretary