COMPUTER CLUB OF SUN CITY
General Membership Meeting Minutes
November 16, 2018

The General Membership Meeting of the Computer Club of Sun City was held in the Arizona Room at Fairway Recreation Center on November 16, 2018 at 1:03 p.m.

Board Members Present: Gene Stashick, Bob Heath, Jim Schulz, Claudia Hinson, Steve Snedden, Betty DeRentis, and Lori Daly

Absent: Charlie Housler and Debbie Burdick

President's Report: (Gene Stashick) Gene opened the meeting by thanking everyone for coming. Our quorum was far exceeded – 141 members were in attendance.

The first item on the agenda was to approve the minutes of the last General Meeting held on November 17, 2017. Since these minutes have been posted on the Club's website for the past year, Gene asked for a motion to accept the minutes as written. **Ed Damron made a motion to accept the minutes as written; Ed Poplawski seconded the motion and it was passed unanimously.**

Treasurer: (Betty DeRentis) Betty reported that the club has $48, 884.77 in checking, savings and money market accounts as of October 31, 2018. We also have $177,557.11 worth of equipment, computers and software. The monthly Treasurer's Report will be posted on the Computer Club's Web Page and will remain there for 3 months.

Nominating Committee: (Edward Damron) Going off the 2018 Board are Steve Snedden, Claudia Hinson and Donna Dempsey, they were thanked with a round of applause. We have 3 positions to fill and the candidates running are Bill Hill, Debbie Burdick and Zenon Sokolowski, **Dan Poplawski made a motion that we accept these 3 nominees by a hand vote, seconded by Joyce Sprengel. Vote was unanimous to accept these 3 nominees**.

New Business:

A presentation on iPads and iPhones by Isaac Bonifas, President of the Sun City Mac Club has been scheduled for 9 a.m. on December 4, 2018 in Club Room A. We have also initiated discussions with the Mac club about merging with the Computer Club.

The Board is currently drawing up plans to replace the computers in the member's lab and the Monitor's computer. The vendor advised that we need to act quickly to get computers that will run Windows 7. So the Board approved up to $7,500 for the purchase of up to (10) Windows 7 computers. When the Board completes the planned purchase for these computers, approval of the membership will be sought.

Star Awards were presented to Zenon Sokolowski and Marsha Berry. Star Awards also go to Dennis Nichols and Alan Ruda who were not present.

Four flash drives (16GB) were given away as door prizes to: Ed Damron, Rick Bicket, Cliff Devlik, and Olga Arbogast. Thanks to Harry Myers for his donation of the flash drives.

There being no more business, Gene asked for a motion to adjourn. **Ed Damon moved that we adjourn; Ed Poplawski seconded the motion and it was passed unanimously.**