

## **CCSC BOARD MEETING MINUTES**

DECEMBER 6, 2018

PRESENT: Gene Stashick, Bob Heath, Betty DeRentis, Claudia Hinson, Jim Schulz, Lori Daly, Steve Snedden, Debbie Burdick

ABSENT: Charley Housler

GUESTS: Michael Wendel

Meeting was called to order by Gene Shashick, President, at 8:50 a.m.

NOVEMBER 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: The projector for Classroom C is scheduled to arrive tomorrow. RCSC Orientation classes have been scheduled on January 7, from 1:00 to 4:00 or on the 8<sup>th</sup> from 9:00 to 12:00, at Sundial Rec Center. Only elected "Officers" must attend on one of these days. On January 16<sup>th</sup>, the presentation/orientation at Sundial Rec Center has been scheduled. The club will be represented by Claudia Hinson and Debbie Burdick in the morning and Betty DeRentis and Lori Daly in the evening. The financial reports need to be done and sent to RSCS by January 31, 2019 and the inventory is due by May 15<sup>th</sup> and will be done by Charley Housler. The donation to RCSC for this year is \$500.00.

VICE PRESIDENT: No changes

TREASURER: Everything is looking good. Total income for November was \$380.54 and total expenses was \$1,940.40. Current balances are for Checking: \$3,762.63, Savings: 26.22, Money Market: 45,085.42. Total Income amount is: \$14,080.54 and total expenses were: \$8,736.44.

MEMBERSHIP: YTD Paid up members: 952 (end of November). There were 21 new members and 135 members renewed. Progress in processing the 2019 renewals are on-going.

PROPERTY: Nothing to report.

EDUCATION: The Operating Systems class was full. File Explorer class has three people signed up and the 101 class has 6 people, and the Excel I class

has not been cancelled, but might be if there is not sufficient enrollment.  
Workshops are going good. Still needing aides for the classes.

MONITORS: No changes.

PUBLIC RELATIONS: We are experiencing issues with Cox e-mails. Placed a call to report the issues was made.

WEB TEAM: We are doing well.

OLD BUSINESS: None

NEW BUSINESS: Discussions of the expenditures for new equipment.

The meeting was adjourned at 10:45 a.m. The next meeting will be January 3, 2019.

Respectfully,

Deborah Burdick, secretary