

**COMPUTER CLUB OF SUN CITY
BOARD MEETING
January 3, 2019**

President Gene Stashick call the meeting to order at 9:04 a.m.

PRESENT: Gene Stashick, Dick Dudden, Betty DeRentis, Jim Schulz, Charlie Housler, Lori Daly, Bill Hill, and Zenon Sokolowski.

ABSENT: Debbie Burdick

GUESTS: Bob Heath, Steve Snedden

MINUTES: (Debbie Burdick) With Debbie being absent there were no minutes available. Bob Heath said that they were not posted to the website so Betty said she would find the minutes for both board meetings held in December and send them to Diane.

PRESIDENT: Gene said that he did not have anything to report.

VICE-PRESIDENT: (Dick Dudden) Bob Heath gave the figures for the yearly total for workshops: 676, and SIGs: 970. He also said that we still need instructors or presenters for classes, workshops and SIGs. Zenon asked if these numbers had to be turned in to RCSC and Bob said no one has ever asked for them.

TREASURER: (Betty DeRentis) Total income for the year was \$15,830.04 which was \$2,130.04 over budget. Total expenses for the year were \$15,893.57 but due to extra income we have a loss of only \$63.53. Gene questioned what figures are sent to RCSC and Betty said they only want income and expense totals. She will fill out RCSC's Income and Expense Report form and send it to them.

MEMBERSHIP: (Bill Hill) Year ended with 970 members. There were 23 days of activity in December with 707 members and 13 visitors. Renewals are at only 38%. Bill asked about sending another renewal reminder in January. Zenon will do that.

PROPERTY: (Charley Housler) The biggest problem is photoshop failing in Pam's class, now running older version 1703 of Mar 17 which is not being supported. Charlie will work on this today. B room has only 1 computer still to be replaced and the C room is all updated. Charlie will get hold of Allen to install the projector in Room C.

EDUCATION: (Jim Schulz) Last full class was File Explorer in November. There are 6 signed up for 101, 6 for File Explorer, and 4 for Libre. No response for Excel classes.

Discussion was held about having Excel 1 workshops instead of 4 day classes which seems to be the problem with members signing up. Dick will work with Jim on a schedule.

MONITOR: (Lori Daly) There were 7 members at December training, 6 of whom signed up to be a monitor.

PUBLICITY: (Zenon Sokolowski) Did not send out many emails due to holidays. Zenon is still working with Steve. Suggested an email be sent out each week with the following week's schedule with explanation of how to use website. Then will follow up with emails for each class, workshop or SIGs. Cox emails are now getting through.

WEB TEAM: (Bob Heath) Bob said he is responsible for 6 or 7 pages but Pam has agreed to take over while he is gone.

A discussion was held about changing the way classes are held. Betty suggested one day a week and as a workshop. Dick suggested making the classes longer as his Excel's usually run long. Betty said that having workshops would not cost anything and \$5.00 is charged only for making paper copies. With workshops information would be electronic. Dick will work on setting up a schedule to see what the response is. Bill handed out a questionnaire he had made to give to new members. Lori suggested making up one to give to current members to see what they are interested in. Lori asked about Issac and what he plans. Betty said he would like to do workshops so she or Dick will get him on the schedule.

OLD BUSINESS: Bob reported that 205 electronic and 60 some ballots had been received but had not been verified. The final count is 259 approved and 6 no.

NEW BUSINESS: Bill presented a survey sheet he had made out for new members but suggested we do one for all members. Bill suggested putting a sign in the door saying when sign up hours are scheduled. Betty suggested Velcro signs that could be placed on the sign board. Gene suggested not having a meeting until April. Lori said that a meeting should be held every month and Charlie agreed. Dick said to keep it at the first Thursday of the month. Gene reminded officers of RCSC orientation sessions the 7th and 8th and Discover Sun City on the 16th. Betty said she would hand deliver the \$500. check to RCSC today.

Gene adjourned the meeting at 10:27 am.

