

COMPUTER CLUB OF SUN CITY

BOARD MEETING

February 7, 2019

President Gene Stashick call the meeting to order at 9:10 a.m.

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

ABSENT: Lori Daly

GUESTS: Pam Raisanen, Merville Nichols

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

PRESIDENT: (Gene Stashick) No Report.

VICE-PRESIDENT: (Dick Dudden) 70 for Workshops – Microsoft Windows 10 being the largest attendance. There was a discussion about the Operating Systems WIN 10 Workshop, as the description is very similar to that of Betty's Windows 10 workshop. Betty explained that she is doing a "Workshop" in lieu of a Class for Bob Heath's Win 10 Operating Systems. There will be 4 Operating System – Win 10 Workshops (2 in February and 2 in March). After that Betty will probably just cover the Operating System topics in the Windows 10 Workshops.

There was a discussion on whether the iPad/iPhone was a SIG or a Workshop. It was decided to call it a Workshop, as that is what our moderator is calling it.

Pam Raisanen is planning to do a Workshop in Adobe Photoshop Elements and will be getting back to Dick with a date soon.

TREASURER: (Betty DeRentis) For the month of January, total income was \$3,469.00 and total expenses was \$559.23. The balances in the checking account is \$5,243.27; Savings is \$26.22; Money market is \$41,805.42.

Betty presented a proposed budget for 2019, which was discussed. It was moved, seconded, and carried unanimously to approve the 2019 budget – which is a projected income and expenses of \$13,400.

The required annual Finance Report to RCSC has been submitted and approved. The only other item to be done is the filing of the IRS Postcard Tax Return for CCSC – which Betty will take care of in the upcoming week.

MEMBERSHIP: (Bill Hill) YTD paid up members total 1,022 members. There were 26 days of activity in January with 1146 members in attendance and 49 visitors. Renewals are at only 51%. In February and March there will be new member signup on Monday, Wednesday, and Friday.

PROPERTY: (Charley Housler)

Projector for C Room is installed. Steve Snedden wants to know if we can get the C Room wired for HDMI instead of VGA. Charley will be getting with RCSC to schedule the wiring for HDMI. We have been replacing computers every other year and this year will be the last round of replacements. The new computers will be put into the B Room and 4 into the C Room. All computers in the C Room are updated with Windows 10 Version 1809.

EDUCATION: (Jim Schulz) In January we had classes in File Explorer (2), Excel I, Excel II, Libre Writer which each had 5 to 10 students and C101 which was full (12).

MONITOR: (Lori Daly) No Report.

PUBLICITY: (Zenon Sokolowski) In January 20 emails were sent out. It appears that about 30% of the people open the emails. If we ever want to do unlimited – for 600 members it would be \$13.99 a month; for 1000 members – unlimited would be \$22.00 month through Benchmark.

WEB TEAM: (Pam Raisanen) Pam is covering for Bob Heath while he is gone. Website is backed up on the 1st and everything is OK. The web team could use more members – we meet only about twice a year.

Pam would like to do a Presentation on WIX sometime this year – which is a free website application.

OLD BUSINESS:

There was a discussion about having a backup for the Treasurer position. Betty will get with Bill Hill and Claudia Hinson to make sure they know how to process the income and expenses in QuickBooks, along with checking the Bank accounts.

Bill Hill asked about the survey for new members that he has been using. Is there a use for the information he has gathered – and should the survey continue to be done. Send summary of what you collected already, and stop the survey, as this will save Bill time in signing up new members.

NEW BUSINESS:

An issue was brought up by one of members that a few members are answering their cell phone and continuing the conversation very loud for a long period of time. And, in addition, if the member gets mad at the computer they begin cussing at the machine. A discussion was held to possibly put up courtesy signs in the Club telling people to turn off their cell phones and respect the people around them. Our visitor was asked to put together a proposed sign or plan addressing the problem in the Club and the room to encourage a change in behavior by the adults miss using their cell phones and cussing.

Gene adjourned the meeting at 10:42 am.

Respectfully submitted,

Betty DeRentis, Secretary/Treasurer