

COMPUTER CLUB OF SUN CITY

BOARD MEETING

March 7, 2019

President Stashick called the meeting to order at 9:03 AM.

Present: Gene Stashick, Dick Dudden, Jim Schulz, Bill Hill, Charley Housler, Lori Daly

Absent: Betty DeRentis, Zenon Sokolowski

Guests: Pam Raisenan, Denny Nichols

MINUTES: 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) Gene said he had nothing to report.

VICE-PRESIDENT: (Dick Dudden) Windows 10 Workshop and I-Phone Workshops doing very good, plus there was a great turnout for the Operating System Workshop.

EDUCATION: (Jim Schulz) The Computer 101 class this month is full and the other is ½ full. Excel 1 had only one signup and a discussion was again held about Dick doing a workshop to see how that would work. Jim said that we needed Word and Power Point instructors. Lori suggested talking to Barb Miles to see if she would be interested in doing a Word Workshop.

MEMBERSHIP: (Bill Hill) As of March 1st, 315 members were removed who had not renewed leaving the membership count at 727. New member sign up in April will be on Wednesday and Friday from 8-10:30 AM. Bill asked if the survey questionnaire was useful and it was decided that he would continue it for now. Bill told us that Betty had asked Claudia and him to be treasurer back-ups. Bill suggested that we could do something like a member not paying dues because they do so much for the club. This could be in place of the gold star program. Nothing was decided.

PROPERTY: (Charley Housler) Isaac had a problem with the projector in room C forcing him to move his workshop to the SIG room. Charley will get together with Alan and switch the projector to HDMI.

MONITOR: (Lori Daly) There were 6 members at monitor training, 4 of whom signed up. Lori again questioned our bylaw that says each member should do 4 hours each as a monitor. She will not keep track of 727 members to cover this situation and also that it is more important to have a well-trained group of sub monitors who know how to handle the desk.

NEW BUSINESS:

Charley questioned whether the club should be open until at least 2 PM. He said recently the pm monitor let the midday monitor go home about 12:30 which could have closed the club before 2PM. The need for two members to be in the club was discussed. Denny spoke with Myrna who confirmed that that was not an RCSC rule, but it was agreed that it should be a club rule. He also said that an afternoon monitor questioned members in the lab at 3:15 as to when they would be leaving. Lori will post a notice stating what the club hours are and make up a sign if the club needs to close early if there are not 2 members there.

Charley that asked that we consider changing hours in the summertime and be open in the afternoon. Pam said that so much is going in the morning that that might be a good idea. After speaking with Bob Nolan, Charley said that he and his group needed access in the am for checking the stock market. No decision was made.

Gene asked Denny to explain HB2374. Denny said that this bill had passed the House and needed to be passed by the Senate as it could impact our age limits. Denny said he would get together with Zen and compose a email to be sent to the membership explaining how to send a group email to all state senators. Gene asked for a motion to send out this mass email. Lori made a motion, Jim seconded and it passed by a voice vote.

Respectfully submitted

Lori Daly, Substitute Secretary