

COMPUTER CLUB OF SUN CITY

BOARD MEETING

April 4, 2019

Secretary/Treasurer, Betty DeRentis called the meeting to order at 9:04 AM.

Present: Betty DeRentis, Zenon Sokolowski, Jim Schulz, Bill Hill, Charley Housler, Lori Daly

Absent: Gene Stashick, Dick Dudden

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 was absent – No Report.

VICE-PRESIDENT: (Dick Dudden) Dick was absent – No Report.

TREASURER: (Betty DeRentis) The Treasurer report was not ready due to some unrecorded deposits in QuickBooks. The Report will be sent out to all Board Members via e-mail to approve. A copy of the latest bank Statement dated March 31, 2019 was passed around to all attending Board Members to see the balance currently in the bank.

MEMBERSHIP: (Bill Hill) As of April 1<sup>st</sup>, the membership count at 784 – there was 933 in attendance at the club, and we had 15 new members. RCSC has informed us of 12 people who do not have privileges and they will be dropped at end of month. New member sign-up in April will be on Wednesday and Friday from 8-10:30 AM. Bill noted that the Sun Views has New Member sign up on Monday, Wednesday and Friday – but, should only say **Wednesday and Friday**. Also, Sun Views currently shows the club opened all day through **May** – *but*, should say **April**. Betty will check the calendar and make sure it is correct as Zen uses that for the Sun Views article information. Bill needs to update the Handbook – which currently shows the club opened all day through May. After a discussion, it was moved, seconded, and carried unanimously that the Club will be half-days only for May, June, July, and August.

Bill suggested that one way to maybe increase member participation in volunteering to monitor or be on the Board is to give free memberships to certain club members who volunteer and donate so much of their time to the Club. Some members do deserve our recognition and thank you, for their efforts. Jim said the Policies and Procedures would have to be corrected. It was decided to bring this issue up at the next General Meeting in the Fall.

**PUBLICITY:** (Zenon Sokolowski) The poll that Zen put out for extending our hours in the summer resulted in 53 NO votes and 47 replied YES. Since the Poll was at the end of one of the e-mails, maybe Zen will make the Poll a separate e-mail next time. The mass e-mails that get opened the most are the Windows 10 and Google Workshops, along with the weekly e-mails – resulting in approximately 47% e-mails opened. There were 16 e-mails sent out this month.

**MONITOR:** (Lori Daly) Monitor Training was held on the March 14<sup>th</sup> and there were 3 new members in attendance all of whom signed up. No need for Monitor Training in May, June and July. Next Monitor training in August. Betty will cancel the Monitor Training sessions on the calendar.

There was a discussion on New Members who join after September 1<sup>st</sup> will be free for the rest of the year and their membership dues that they pay will expires on December of the following year. Jim brought up the fact that the Policies and Procedures said the membership “grace” period would end on February 28<sup>th</sup>. After a discussion it was moved, seconded, and carried unanimously to change the Policies and Procedures to have the “grace” period end on January 31<sup>st</sup> – which would make it easier for Membership to get the membership ready for RCSC by the end of February of each year.

There was a discussion on possibly changing our membership due dates to an annual basis from the date the member joins. This would eliminate the free period in the Fall and the “grace” period at the end of the year. No decision was made and this will be discussed at a later time.

**EDUCATION:** (Jim Schulz) There were two Computer 101 class this month both were basically full. There is another Computer 101 class scheduled in April and so far there is only 2 registered. Jim does not expect there will be any scheduled classes for the summer.

**PROPERTY:** (Charley Housler) Everything is routine here. Internet was down this morning, because the system needs to rebooted about once a month.

Charley was asked to check out our current audio devices and find out what possible solutions that are available. We may have to get new audio devices that works better for all the rooms. Charley will get with RCSC to see what we can do.

Charley is still waiting for Alan at RCSC to install the wires for the HDMI and switch the projector to HDMI.

**OLD BUSINESS:** Bill’s survey from new members was discussed and he probably will discontinue it for now. Betty will research a way to do the survey in Excel that we can create a survey to send out to the members to try and find what they want to know. There was a lot of discussion on what the members want us to teach. We have a need for board members, teachers, etc.

After a discussion on Board Meetings during the summer months, it was decided to CANCEL the July 4<sup>th</sup> Board meeting as the Club is closed anyway and we will have a meeting in May, June, and August only. Our next Board meeting will be Thursday, May 2, 2019.

Respectfully submitted,

Betty DeRentis, Secretary/Treasurer