

COMPUTER CLUB OF SUN CITY
BOARD MEETING:s JULY 11th, 2024
MINUTES

<https://azccsc.com>

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PRESENT:

Officers: Gene Stashick, Joe Janos, Nolli Hartwell

Committee Chairs: Lori Daly, Dick Dudden, Mike Wendel, Charley Housler

Group Leader: Isaac Bonifas

Nominating Committee: Patti Rabe

Member Guests: Joe Gislason

ABSENT: Alan Ruda, Zenon Sokolowski

In Alan's absence, **VICE PRESIDENT Gene Stashick** led today's meeting. Called to order at 9:05 a.m. Dick moved the April Minutes be accepted, Mike seconded. Passed.

Additional Agenda Items: Submitted by Lori, to be addressed in New Business.

Correspondence: Per Alan's report, Joelyn Higgins, Communications and Marketing Coordinator for RCSC will be retiring soon. Advised to send all future communications/publicity matters to **Aaron DeVandry at advandry@suncityaz.org**

OFFICER REPORTS:

TREASURER, Joe Janos: June saw \$721 taken in, with expenses of \$1,938.26, most of which was furniture and desks, etc. End of the month bank balance was \$11,790.93. CD's - \$20,000. We are solvent. Lori queried why the interest on CD's was deposited into the checking account instead of leaving it in the CD's. Joe replied his preference was to keep amount of CD at 20K.

VICE PRESIDENT, Gene Stashick: 107 people attended Workshops in June, for a total of 715 who have attended Workshops so far this year. 3 people attended Classes (Excel) in June, with 86 people having attended classes year-to-date.

COMMITTEE REPORTS:

MEMBERSHIP, Dick Dudden: 23 new members joined in June, with total number of members in attendance in June at 485. Total paid-up membership to July 8th was 683, including renewals. **Joe (Gislason)** has shown total number of members who joined by month from December, 2023 to the end of June this year, with the highest number – 143 in April – being due to the addition of Mac Club members.

PROPERTY, Charley Housler: Two-word report: "Everything's good."

EDUCATION, Mike Wendel: No report

MONITORS, Lori Daly: Lori referred to a monitor training session held on Tuesday, June 11th, which was attended by 12 people. Next monitor training Monday, July 15th, when two sessions will be held – one at 10:30 and one at 12:30. Lori has invited all regular monitors, advising many things have changed in the past year and recommending they come in for a refresher.

PUBLIC RELATIONS, Zenon Sokolowski: Absent

GROUP LEADER, Isaac Bonifas: Isaac advised the 85" TV has been installed in A Room and is up and running; and if anyone wants to know how to use it for teaching he will show them how. He stated they're almost set up in A Room to final configuration. Unfortunately he hasn't seen any of their (SunMac) instructors come back yet. Things are working smoothly with the room, with just a few things to clean up.

Dick asked about the Apple Core Newsletter, to which Isaac replied the newsletter has been put on hold until the Fall.

UNFINISHED BUSINESS:

WEB TEAM: Rich (Cornwell) is in the process of configuring an Interactive Events Calendar which the Club has purchased. The Calendar will enable the following: 1) Registering and paying for classes and 2) Renewing memberships on line. Mike advised if we wish to view the new website as it is being developed, go to azccsc.org/club. (Do not use Rich's address any longer.)

Later in the meeting, Mike mentioned that currently being held are noon Monday **Web Team meetings** between himself, Alan and Rich. They have decided to meet weekly with a view to upgrading overall content on our website. Stating he would like to see interested Club members come to these meetings, Mike suggested adding the meetings to the Calendar.

DESKS: In his report, Alan stated the new desks are all assembled and waiting for cable trays which are being fabricated at the metal club. Cable trays will enable completion of set-up of the desks.

C ROOM: Alan's report advises flush mount electrical outlets with USB ports were ordered for the desks in C ROOM, stating holes were cut in the desks to install these electrical outlets. Charley confirmed the set-up has been completed.

VCARVE: Alan's report states further classes are scheduled for early August.

Nominating Committee officially announced: **Patti Rabe, Linda Schumacher and Mike Poore** have volunteered as our **Nominating Committee**. Patti advised she has met with Linda and Mike; and an announcement will go out in the 1st week

of September. Patti will work with Lori following today's board meeting with a view to establishing a better understanding of terms of current board members as well as reviewing the overall nominating process.

Review of Club's **RULES AND REGULATIONS: Mike Poore, Lori Daly and Alan** are currently working on updating the Club's R & R's, using a template from RCSC.

Prohibited Use of Club's Computers: There was considerable discussion, with Mike stating the third item – Downloading Executable Programs – is not at issue and does not apply. Additionally, Charley recommended the 1st sentence needs to be changed because it is incorrect to suggest the policy has anything to do with protecting the Club from viruses and malware. The topic was ultimately tabled pending further review of both the proposed policy as well as the suggested **disciplinary action**.

Being held over for now are the following pending matters: new **Computer Club logo** and creation of **on-line class registration**.

NEW BUSINESS:

Numbers 1, 2 and 3 as follows, were submitted by Lori:

1. From now on, there will be no charge to members for **new badges**. Alan stated in his report he has already discontinued charges.

2. **CD's** – designation of interest earned. Dealt with earlier in this meeting. See "Treasurer's Report."

3. **Winter Hours:** Mike moved we open 8 to 4 six days a week in winter. Lori vetoed this suggestion due to the fact we cannot get monitors to work for four-hour shifts; nor will they work Saturday afternoons – even until 2:30. There was some discussion about making summer hours permanent. Agreed to table for now and discuss this matter further at our next meeting when Alan is present.

4. **SIGN-IN MONITOR:** Prior to leaving, Alan requested Board members be advised that our Sign-in Monitor is now a touch screen.

5. Mike requested discussion of a **Public Relations** matter under New Business: He expressed concern over the fact he has been conducting some **Workshops** where people are not showing up because reminders which are going out are not including Workshops. Already on the Calendar are **Security and Passwords** Workshops as well as **Spread Sheet Basics**, plus one on **Word Basics**. But these have not been advertised to the membership. He noted that since we lost Group Works, there hasn't been an email for a while on what's coming up in the Club.

Also suggested was a topic to which there was general agreement - **Add instructors' names to all Class announcements** appearing in the Calendar.

GOOD AND WELFARE: Our Deepest Sympathy goes to our President Alan Ruda on the recent passing of his sister; and, to our Public Relations Chairman Zenon Sokolowski on the recent passing of his mother.

At **10 a.m.**, DICK moved and LORI seconded that we adjourn. Passed.

NEXT MEETING: THURSDAY, AUGUST 8th, 2024, 9:00 A.M.



Nolli Hartwell, Secretary

Draft Minutes Distribution: Board Committee Chair members Group Leaders

Final Minutes Distribution: Board Members✓ All Attendees✓ Tech Services✓
Group Leaders✓ Web Team - D Prokop✓

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