

COMPUTER CLUB OF SUN CITY
BOARD MEETING: SEPTEMBER 5th, 2024
MINUTES

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PRESENT:

Officers: Gene Stashick, Joe Janos, Nolli Hartwell

Committee Chairs: Lori Daly, Dick Dudden, Mike Wendel, Zenon Sokolowski

Group Leader/s: absent

Nominating Committee: Patti Rabe

Member Guests: Joe Gislason

ABSENT: Alan Ruda, Charley Housler, Isaac Bonifas

VICE PRESIDENT GENE STASHICK: In Alan's absence due to illness, Gene led the meeting which was called to order at 9.a.m. Lori moved the August Minutes be accepted, Dick seconded. Passed.

Additional Agenda Items: None put forward

Correspondence Received: Pending Alan's return.

Vice President's Comments: From acceptance of Minutes, we went straight to Reports.

OFFICER REPORTS:

TREASURER, Joe Janos: Joe reported that in August we took in \$355.00 and spent \$613.00, giving us a deficit of \$258.49. We have a hundred dollars in Petty Cash and \$11,260.36 in the checking account, plus \$20,000 in investments and "we are solvent."

VICE PRESIDENT, Gene Stashick: Class/Workshop Attendance Report:

Gene reported we had a total of 86 students who attended Workshops in August and 6 who attended classes. We've had a total of 876 students who have attended Workshops this year and 95 who have attended classes. He stated we are going to move Excel over to Workshops soon. Dick mentioned Larry (O'Dea) believes Excel will work better as a Workshop.

GROUP LEADER REPORTS:

APPLE GROUP, Isaac Bonifas: Isaac absent. No update at this time.

COMMITTEE REPORTS:

MEMBERSHIP, Dick Dudden: Dick reported we have 738 paid-up members as of September 1st, with 26 active days, i.e., when the Club was open in August. We picked up 23 new members and 1 renewal. Dick commented we could not retrieve from the computer was how many people actually signed into the Club. Dick feels that we need to have everybody's job backed up with someone else.

PROPERTY, Charley Housler: Absent. No update at this time.

EDUCATION, Mike Wendel: No report. Asked if Loring (Bernhardt) will be doing a Word class, Mike stated he hasn't yet had a chance to discuss this with Loring.

MONITORS, Lori Daly: Lori reported all is going well with Monitors.

PUBLIC RELATIONS, Zenon Sokolowski: No update at this time. Zen mentioned the Monitors' chair is broken, and suggested we acquire a new office chair for them. Discussion ensued regarding the probable availability of chairs already in the Club's possession. Dick and Gene will look after this matter.

NOMINATING COMMITTEE, Patti Rabe: Patti reported she has been working with Zen making up announcements for the **November General Membership Meeting**. She will meet with him again in the coming week to do a write-up to send out separately regarding the GMM. She has received queries regarding the availability of particular positions on the Board and has attempted to clarify the matter, explaining that specific positions are established or assigned only after voting has taken place.

(Note: 3-year terms up for re-election: **President, Monitor Chair and Education Chair** – currently held by Alan, Lori and Mike).

RULES & REGULATIONS COMMITTEE (Mike Poore, Lori Daly & Alan): No update at this time.

UNFINISHED BUSINESS:

WEBSITE PROGRESS: No update at this time.

FACEBOOK PAGE: No update at this time.

IMMEDIATELY AVAILABLE HELP FOR WALK-INS: Lori stated this topic would come under Education. At present, we have coverage only on Tuesday mornings when Zen makes himself available. There was discussion regarding finding members who will make a commitment – enabling us to make up a Monday through Friday schedule which can be advertised to members. Mike suggested that even if we can get two-hour commitments, those can be on the schedule. He is willing to commit to 8 to 10 on Thursdays and to work at getting a schedule in place. Additional discussion took place regarding choice of an appropriate location for these support people while they're on "their shift."

GENERAL MEMBERSHIP MEETING: November 14th, 1 p.m., Rooms 3 & 4. As previously mentioned in these Minutes, Patti advised she and Zen have worked on notices. These will be displayed soon on four plexi-glass stand-alones.

VOLUNTEER LUNCHEON: November 14th, 11:45 to 12:45, Rooms 1 & 2. Patti noted the timing of these events is important, stating we lost people last year due to leaving an hour gap between the Meeting and the Luncheon. This year, as noted above, there will be a fifteen-minute interval between the two events.

To help establish who will be invited to the Luncheon, Lori requested a list of **Aides** who have assisted in classes since last September.

For the Luncheon, Patti advised we'll be using Classic Catering to do a "**Deluxe Buffet Dinner**" comprised of a garden salad, two meats, two starches, two vegetables, dinner rolls, two drink choices and for dessert, cookies and brownies. She also outlined details of the set-up, advising take-out containers will be provided. Total cost for 50 guests is \$2,000, including taxes and gratuities. We're obliged to let caterers know the final number of attendees beforehand. Lori made the observation the cost is \$200 more than last year's. She noted we had 48 attendees last year, stating that if we get the notice out ahead of time, including a "Save the Date," notice, attendance at the Luncheon should improve.

NEW BUSINESS: Mike: Could we have a "Club Opener Calendar," i.e., a notice of who opens the Club on different days of the week. Lori advised **Gene opens on Mondays, Zen on Tuesdays, Claudia Wednesdays and Mike Thursdays. Alan normally opens Fridays** (temporarily being looked after by Gene) **and Joe Gislason opens Saturdays.** Dick will prepare a list for the Teachers Room of those who open the Club and on which day. Lori will also put up a calendar list.

Mike suggested asking for a volunteer who will update our **Club advertising sign** which sits outside the door during the Club's open hours. Lori agreed the sign is outdated, noting Alan is planning to look into getting a television to put out front.

GOOD AND WELFARE: No report.

At **9:38 a.m.**, Joe Janos moved and Dick seconded that we adjourn. Passed.

NEXT MEETING: THURSDAY, OCTOBER 3rd, 2024, 9:00 A.M.



Nolli Hartwell, Secretary

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