

**SCHHCC STAFF MEETING**  
**January 24, 2017, 1:30 p.m.**  
**Coosaw River Rooms - Hidden Cypress**

**In attendance:** Noah Rosenstein, Catherine Tracy, Pat Lindvall, Bonnie Potter, Honey Burt, Mark Davis, Norma Stewart, Chuck Cameron, Carol Treanor, Bill Dreyer, Richard McCollum, Robin Seaver, Dennis Shea, and a new addition, Brian Gilroy

**General Meeting minutes of November 17, 2016, minutes accepted as published. Board Meeting minutes of January 11, 2017 accepted as published.**

**President's Remarks: Mark Davis**

Let me start with recognizing Buckey Sheehan. His passing last night is a great loss to our club. Buckey provided an amazing amount of support behind the scenes for our education program and he will be sorely missed. Our thoughts are with his family. More forward as we have passed the 2017 budget I am looking forward to working with the 2017 board to establish priorities for the coming year. Many thanks to Robin Seaver for setting up our electronics and assisting with the awards recognitions, Carol Treanor for the presentation of the budget, Norma Stewart for assisting with vote counting, Debbie Dennis for her presentation on Chromebook, Bonnie Potter for setting up the promotion of the SIGs and Volunteer opportunities, SIG Leaders and others that volunteered to person the tables, anyone else that assisted that I may have missed. Does this sound like the an Academy Awards recipient speech?

**Membership: Richard McCollum**

Month-to-date we have experienced 51 new registrations and 94 renewals. As of January 23 our membership totals 3,363 including just under 800, 2016 members that have not yet renewed. Emails have been sent to all that have not renewed indicating purge date is February 1, 2017.

**Treasurer: Carol Treanor**

See attached Treasurer's report.

Significant items for the month include:

- Receipt of \$1,700 from CAM for dues

- Purchase of a projector for \$3,100
- Purchase of gifts for recognition of retiring board members etc. for \$465

We ended the month with total funds of \$47,925 including the CD of \$20,921.

Going forward, to submit requests for reimbursement, please use the attached form.

**Social: Pat Lindvall**

Save the date! Our Volunteer Party for 2017 is scheduled for May 4th at the Pavilion, 3:00-7:00 pm. The party will be 4:30 to 6:30 pm

Should I schedule:

- 1) Music by Dr Paul
- 2) Ice Cream by Jack Frost
- 3) Catering quotes will be requested from Jamesons and Chartwells.

**Communications/Publicity: Bonnie Potter**

The Sig and Volunteer tables will be available regularly at the monthly meetings, when appropriate. This addition has been well received by our membership and Sig/Volunteer leaders. Thank you to everyone who jumped in to help with the set up.

The "Traveling Ask Me" Club Fair Materials have been purchased including: plastic travel cube, stands, clipboards, tablecloths, Ask Me name tags and pens. Thanks, Mark. Signs and sign up sheets have been designed for each group and ready for use. The cube will remain in the closet available when needed. Holiday and New Year greetings were designed and emailed to Club members.

**Monitors: Bill Dreyer**

I sent out a Google Form to all the monitors this month and asked to respond to a Yes or No to their intentions for monitoring in 2017. Out of (59) respondents I received (50) Yes and (9) No. About (20) of those who responded Yes are monitors who did not monitor last year. I will keep them on the list but will contact them in a couple of months if they do not volunteer. The No responses were purged from the contact list. At the September general meeting last week we had (2) club members who signed up for training.

I spoke with John Chadwick recently and he said that he and Kathy are doing well. He stated that he has been enjoying his vacation from maintaining the monitor calendar but is ready to return to duty this week.

## **SPECIAL INTEREST GROUPS (SIGS)**

### **Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein**

- Our new year started with a “sold out” SIG featuring Bob Kampwirth discussing Apple Photos. As more and more people turn to their phones as their main camera, we see a need for a variety of photo managing and editing programs in our education offerings.
- Our next SIG will be the premier session on the Apple Watch led by Bonnie Potter with Bill McKinnery & Diane Butcaris.
- With the emphasis on SIG memberships our ISLC list now tops 1,050. We are finding more and more people attending the help sessions. The majority of the helpers are Apple oriented and we have a need for more PC/Android helpers as these devices become more popular and hope the Widows SIG will work with us to recruit more helpers.
- Noah has the current minis installed with the newest operating system. By making adjustment they have increased their speed. They will be nice additions to the Open Room is that is the decision of the board.

### **Genealogy: Alex Whan**

**Added after the meeting but important information: An exciting genealogy program is scheduled for our February 1st meeting. Lou Benfante of the Heritage Library will outline the services they provide for genealogy beginners and experienced researchers. A new Heritage Library branch has been opened and is more convenient to Sun City.**

### **Komputer Klatch: Dan McGuire/Robin Seaver/Jim Marean**

Debbie Dennis did a great job with her presentation last week Might a Chromebook be your Next Computer? This week Jerry Jeffrey will talk about The Great American Eclipse coming in August. Feb. 3 Debbie Dennis will discuss her Favorite Chrome Apps and Extensions.

### **Skywatchers: Jerry Jeffrey**

Our meeting on 11 January 2017, the first of the new year, was attended by 65 people (headcount - new record) but I didn't get them all on the roster. Our subject was Great Space Events of 2016 - 2017. We covered such things as the Cassini Suicide scheduled for September 2017, the final data receipt from the New Horizons Pluto flyby, and of course the status of the upcoming eclipse in August. We have briefed the Communications Director and Staff on the eclipse, 23 January 2017, and will present to OLLI on January 25th and Komputer Klatch on the 27th. The tour company for the Eclipse has come up with a location and \$99 dollar price for a one day tour to a site in the Charleston area. Our February presentation will be Cycles of the Sun, a subject appearing in many science and astronomy magazines in recent months. I have contacted the CA to see if a larger room is available since we overflowed the confines of the Savannah Room this past month.

**Windows: Marge Simms, Dennis Shea**

Our January meeting was attended by about 80 people and Bill Curran's excel presentation was well received. People had lots of questions. Our February presentation will be OneNote presented by Marge Simms and Dedra Roberts. Our March presentation photo/video presentation will be done by Bill Altman.

### Standing Committee Reports

**Education: Robin Seaver**

Classes started yesterday (1/23); Eventbrite registration is [HERE](#)

Of the 575 seats in 41 classes we're offering, as of yesterday 409 or 72% were sold.

Robin and Debbie will start calling to schedule March and even April beginning this weekend. March classes will be sold 2/17, and April classes on 3/17.

**Programs: Mark Davis** - February's Presentation will be provided by the Department of EMS Beaufort County. In March Honey Burt will take over programs for 2017. Thank you Honey!

March program will be Rich de Asla Title: Old Photographs He will present it

In 3 sections:

Preservation

Recovery

Restoration

## Facilities: Mark Davis

### Old Business

- **Open Room:**

- **Computers - Failures - Password protected beyond our ability to gain access, etc.**
  - VHS to DVD conversion is now available in the Open Room.
  - All stations have been number with monitors matching the connected computer.
  - Chuck is working to establish a chart to represent what programs are on each computer
- **Newly installed computers: 3 HP 24" model number 24 g026 with an i5 processor**
- **New Dell All in One has been installed at the sign in station.**
- **There is still money in the budget to make additional purchase this year.**
- **Deep Freeze has been reinstalled on all Open Room Computers. - Open Room and the Classroom.**

- **Classroom:**

- **Purchase of Projector - On hold until January**
- **Sick Alien should arrive back from the mothership this week.**
- **Computer Center: Painting of walls by CAM - Approximate cost of paint 10 gallons \$550. Not sure if we will be charged for labor so an additional \$700 may need to be added. (If completed in December we will need this added to the current budget as it has not been budgeted for 2016)**

### New Business:

- **Powerslide 5000 - Bulk Side Scanner - Has returned and is stored in the equipment cabinet. Wes Reutter has the broken scanner and has been attempting to use information sent from PIE ( Pacific Image Electronics). We need to make a decision on how to proceed with the repaired Scanner. **Dennis indicated he would like to finish the projects that he was working on.** Another options - Wes, Sherry, and Sue establish a training program. As a part of this we could Password Protected Second User setup on the computer the scanner is connected to for use. Wes, Sue, and Sherry would be the only ones with the password as well as a couple of Club Officers and Bill Dryer -**
- **Classroom - Problem with Mac Minis switching on during Windows 10 classes - Possible resolution would be to install Manual Switches. I ordered 5 to test them out, however I was sent the wrong product. 2 computers currently have manual switches.**
- **Elimination of hardware in back corner of classroom - Computer that don't function and old monitors some of with appear to have been dropped off by a member?**

- **As of 12/9/2016 I still have received no information on where CAM Facilities stands on our request to paint the Computer Center during our semester break.** I will continue requesting information on a daily bases.

### **Old Business:**

**Carol will be obtaining a debit card from our bank for computer club expenditures.**

**Richard asked if we would approve his disposing of old written membership applications. It was decided not to shred, but instead to put the records in a box in the classroom closet.**

### **New Business: Mark Davis**

1. There was an announcement of the passing of Buckey Sheehan and a discussion of his contributions to our club. Richard will contact Buckey's family and discuss how we can help and/or hold an event to commemorate Buckey.
2. Report on meeting with representative of the New Aviation Club - They have withdrawn their request as they need time to establish themselves and decide on their needs.
3. Website update - A practice website has been set up, we will be scheduling training sessions on the practice site.
4. Yearly Survey - Changes/Additions - 2016 copy: [goo.gl/qqgKle](http://goo.gl/qqgKle) Add request for people to shadow our volunteer leaders and request for people to assist with decorating our newly painted rooms
5. Future Computer SIGS? Establish guidelines and procedures to determine when it is appropriate to establish a new sig. Robin suggested that we ask a group to lead a monthly KK for a few months to determine the amount of interest in forming a new group. Richard wants the executive committee to approve the formation of any new sigs.
6. Changes in Life Style's requirements - Documentation of equipment - Mark to find out more about this.
7. Review 2017 Budget and most important needs to move on.
8. Needs from CAM IT - Membership information, Card Reader? New System for Sign in?
9. Discuss Board Priorities for 2017
10. Have CAM properly mount our new projector in the classroom ceiling.
11. Bare walls - establish a group to discuss interior design/decor for our

newly painted walls in the computer room and the classroom.

Executive Session - Member/Personnel

Meeting adjourned at exactly 3:00 p.m.

Next staff meeting is Tuesday, February 28, 2017, at 1 pm at Hidden Cypress.

Respectfully submitted:

Norma Stewart

Secretary