

SCHHCC STAFF MEETING
Staff Meeting
June 27, 2017, 1:00 p.m.
Coosaw River Rooms - Hidden Cypress

In attendance: Jerry Jeffrey, Brian Gilroy, Robin Seaver, Debbie Dennis, Honey Burt, Richard McCollum, Dan McGuire, Catherine Tracy, Bonnie Potter, Chuck Cameron, and Norma Stewart

Update on Mark: He is getting better. He has been transferred to Beaufort Memorial Hospital for rehab, and is scheduled to leave the hospital on Friday.

Volunteer for the month: July is **David Graham!** David was chosen because of his initiative in offering the Saturday Help Session, working with all platforms and his outstanding with rapport with those he helps **Congratulations David!**

Secretary's Report: Norma Stewart

Acceptance of Staff Meeting minutes of May 23, 2017: minutes accepted with one correction.

Treasurer's Report: Carol Treanor

I will be out of town through 6/27. The financials as of 6/11/17 are attached. Since it is a short month for June, there is nothing significant to report. Total assets are \$50,628 as of 6/11/17. There was mention that the numbers appear to be blurry on the financial report.

Social Committee Chair's Report: Pat Lindvall

I am in Sweden until July 12, so I will not be at the meeting.

I have confirmed Pinckney Hall November 30, 4:00-8:00 pm, for our Holiday Party. We need to discuss the setup of the party at our next meeting. Paul Longo has been confirmed also. It was suggested that if our community association has tables that we can stand at to eat, that would facilitate movement of the group.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

Our group is in a period of watchful waiting. We know there will be new operating systems in the fall for both Mac and iOS. Questions about replacing of the Mac Minis is yet to be decided.

Genealogy: Alex Whan As of this date, the 2017 version of Family Tree Maker is still not released to the general public.

Komputer Klatch Hour: Robin Seaver

We're chugging along with this almost weekly meeting and have speakers/topics scheduled through Aug 4 minus July 4th week. Unlike other SIGs, we don't take the summer off. ;-)

Microsoft: Marge Simms, Dennis Shea, Maureen Kilcoyne

Meetings will resume in September. Maureen has been posting interesting information to our blog.

Skywatchers: Jerry Jeffrey

No meeting in June, so no report. Next meeting in September.

Standing Committee Reports

Education: Robin Seaver

We are in our second week of our free Summer lecture series. We have "sold" 380 or 95% of the 400 seats offered. We're off 4th of July week, then resume lectures through 8/10. The July 17 through Aug 10 lectures go on sale Friday 6/30 at 1p.

Facilities: Honey Burt

1. We authorized the purchase of 9 new monitors, and one PC in the open room that had a failure, and had to be replaced. Chuck has taken care of them.
2. Matching of numbers of equipment at each station will handled by Noah when he returns from his summer travels.

There was no meeting in June, and there will not be one in July. We will resume in August, and will meet as needed, during this time.

Membership: Brian Gilroy

Membership crossed the 3k threshold and now totals 3,024. This is an increase of 51 since last month. Of these, 43 are new and 8 are renewing members.

Monitors: Wes Reutter

The monitors continue to step up and provide room support through the summer months. We have several newly trained monitors. Thanks to Susan Gordon we now have directions for using the flatbed scanners to do slide conversions. Details have been attached to each scanner lid.

Programs: Honey Burt

There are NO meetings Scheduled for July and August. On September 21st, our presenter will be Rich DeAsla. The topic will be : Preservation, Recovery and Restoration of Old Photographs.

Publicity/Communication: Bonnie Potter

The Volunteer of the Month program is receiving a positive response with honorees reporting they are being acknowledged by Computer Club members for their work. Thanks to everyone who has assisted with writing, editing and photographing for the column.

Interior Decor: Maureen Kilcoyne, Niki Nichole

Maureen and Niki are unable to attend but they realize that at the last meeting a tentative budget of \$500 was suggestion. They are awaiting confirmation from staff that it is acceptable to make choices and order materials. We have requested a listing of what the committee wishes to purchase and the cost of each item.

Staff: Please email the list of materials you would like to purchase.. We would like to proceed as soon as possible.

Old Business

1. Website Update and Stats: Bonnie Potter People are using the website the way we envisioned.
2. Committee for Bylaw Review: Debbie Dennis will present the committee's proposed Bylaws. Copies of the proposed changes were sent to the staff as a pdf for their review on "Monday night. Copies will be available at the meeting

as well. If the Executive Board approves the proposed changes, the next step will be to forward to Lifestyles for their approval.

3. Room reservation forms were due to Lifestyles June 1st. Robin stood in line at 7:00 a.m. to turn in our forms.
4. Holiday Party is scheduled - see above
5. Web Site transitions GoDaddy has been completed by Mark
6. We reviewed the status of membership sign in at the Computer Club and the Photography Club. The Woodworkers Club has a system in place that we should look at as well.

New Business

1. For advanced planning there will be no Staff Meeting in July. Our next Staff Meeting is August 22nd as noted below.
2. Any additional new items?
Internet speed in the Computer Center: Robin

Meeting adjourned at 3:02 p.m.

Next Board meeting is Tuesday, August 22, 2017 at 1:00 pm at Hidden Cypress.

There will be no meeting in July

Respectfully submitted,

Norma Stewart, Secretary