



## **Sun City Hilton Head Computer Club**

### **Minutes of the General Meeting January 18, 2018 beginning at 3:00 PM**

#### **Opening Remarks: Mark Davis**

Good Afternoon on this chilly day. It's good to have you here both for the program that Chris Knotts will be providing and to have an opportunity to review the Proposed Budget for 2018 with our Treasurer, Carol Treanor.

At this time, I would like to take the opportunity to recognize our Volunteers of the Month for January. As you have seen on our website, SunCityCC.org, they are our Education Team that is made up of all our instructors and Class Assistants that take part in providing as many as 30 classes in a month. Everything class, lecture, or free summer lecture is reviewed by our Education Committee Chair, Robin Seaver. Of course, it is also important to recognize Judy Raney for coordinating our Class Assistants. Would all of our instructors and Class Assistants that are here today please stand up to be recognized! Thank you for time and effort on behalf of our members.

In closing I need to ask that anyone who would be willing to serve on our Program Committee please stop over at the back of the room and see Debbie Dennis to sign up. Currently all of our former Program committee members have retired. As I have worked in this area in the past I have organized our program today and our program next month. If we do not

have a Program Committee organized in the near future our monthly meetings will end with the February membership meeting. Please consider volunteering to be a part of this committee.

Now it is time to hear from our Treasurer, Carol Treanor regarding our 2018 Budget prior to taking a vote to hopefully accepting the proposed budget. Carol, the microphone is all yours.

## Committee Reports

### **Treasurer: Carol Treanor**

Overview of the budget with additional details followed by Mark asking for a motion to accept the 2018 Budget as presented. Call for a second and move into discussion. A vote was called for, and the 2018 budget passed unanimously.

### **Membership: Brian Gilroy**

Our membership list will be purged of those who have not renewed for 2018 at the end of January. Current membership is 2692.

### **Facilities: Honey Burt**

Quick recap of new purchases:

- 3 New Dell Computers for Open Room
- 2 HP Computers were purchased for Classroom
- New Document Camera
- New Multi-function Printer/Scanner - Open Room
- New 65" TV in classroom for Education
- Replaced 9 Monitors in Classroom
- Replaced 1 Monitor in Open Room
- Purchased Genealogy Software Updates
- Purchased Epson V800 Scanner
- Purchased 6 computer mice
- Purchased 6 Headphones

- Purchased 2 Apple TVs
- Purchased 2 USB external drives for backup purposes
- Also:
- All Macs/Minis were updated
- All Window Machines were updated

### **Monitors: Wes Reutter**

In 2017, 47 monitors provided 1850 hours of service to the computing community. We need some guidance. We are receiving complaints about extended general conversations in the open room that are VERY distracting for people who are trying to do computer work. If this room is to be treated more like a library environment, monitors need to know that is the desired protocol. If so, can we get a large sign posted asking something like “Please respect the need for QUIET here” or something to that effect. Monitors will not step in if we receive no guidelines.

Mark suggested using the club headphones to muffle the sounds.

### **Education: Robin Seaver**

We have 16 classes scheduled for the last two weeks of January, with 160 tickets of 245 or 66% of the seats sold. I want to highlight 3 classes new this month:

- Jan. 25 Class 193 Dennis’ Introduction to Chromebooks, (New User/Basic), Thu., 4 - 6 pm
- Jan. 29 Lecture 160 McMichael, Seaver + Tracy’s What Makes a Mac Different: Finder, Preview + iCloud, (Intermediate), Mon., 1 - 3 pm
- Jan. 30 + Feb. 1 Class 109 Attreed + Curran’s Introduction to Windows PC’s Part 1 + Part 2, (New User), Tue., + Thu., 10 am - Noon

For February we have 24 classes on the Classroom schedule, which will be available for registration starting at 1pm tomorrow from the Classes link on the website and/or from an email announcement you’ll receive from me this evening. If you would like assistance with registration join us in

the Computer classroom tomorrow at 1 pm.

A final comment, we're having a very special program at Komputer Klatch Hour tomorrow 9 am here in Pinckney Ballroom: Jack Wilfore, talented photographer, excellent presenter and past president of HHI Computer Club will talk with us about using Google Photos to Share with Family and Friends.

**Programs: Mark Davis**

As indicated in my opening remarks Chis Knotts is providing our program today. Chris has been teaching computer classes for over 35 years in public schools, Delaware State University, Delaware Tech, and Professional Golfers Career College. One of her interests is in the field of Research. It is my pleasure to turn the rest of our meeting time over to Chris to Tell us about: When Your "Life" is in the Cloud ... Where does it really live? Chris the stage is yours!

Meeting adjourned at 4:12 p.m.

Respectfully submitted,

Norma Stewart, Secretary

Budget Item	Approved Budget 2018
Year-end Balance	\$ 33,137
Less 2018 dues collected in 2017	\$ 18,780
<b>Adjusted Cash Balance</b>	<b>\$ 14,357</b>
<b>Income:</b>	
Membership Dues (3,000 members, 70% first in household)	\$ 25,500
Education Class Fees	\$ 8,000
Other Income:	\$ -
Printing Fees (Incl Sales Tax)	\$ 1,800
Holiday Party Fees	\$ 4,000
<b>Total Income</b>	<b>\$ 39,300</b>
<b>Total Funds Available</b>	<b>\$ 53,657</b>
<b>Expenses:</b>	
<b>General &amp; Administrative Expenses:</b>	<b>\$ 13,800</b>
Administrative:	\$ 1,350
Programs	\$ 2,350
Social Events:	\$ 8,300
Club Fair	\$ 300
Public Relations:	\$ 1,500
	\$ -
<b>Education Expenses</b>	<b>\$ 670</b>
	\$ -
<b>Facilities Expenses</b>	<b>\$ 32,700</b>
Hardware:	\$ 800
Printing Supplies:	\$ 2,000
Software & Software Subscriptions	\$ 2,000
Capital Expenses	\$ 27,900
Hardware	\$ 21,500
Furniture	\$ 2,000
Networking	\$ 1,200
Website Maintenance	\$ 2,500
Projectors	\$ -
Software	\$ -
Sales & Use Taxes (unpaid)	\$ 700
<b>SIG Expenses:</b>	<b>\$ 5,875</b>
Apple	\$ 600
Geneology	\$ 4,625
KK	\$ 400
Skywatchers	\$ -
Windows	\$ 250
<b>Total Expenses</b>	<b>\$ 53,045</b>