

SCHHCC STAFF MEETING
October 23, 2018, at 1:00 p.m.
Coosaw River Rooms - Hidden Cypress

In attendance: Chuck Cameron, Bill Altman, Honey Burt, Bonnie Potter, Marge Simms, Debbie Dennis, Wes Reutter, Pat Lindvall, Catherine Tracy, Bill McKinnery, Bob Herzog, Richard McCollum, Dennis Shea, Jerry Jeffery

President's Remarks: Chuck presided the meeting in place of Mark Davis. The meeting was started at 1:00 pm.

Secretary's Report: Brenda Sommerfeld. Nothing. **Bonnie motioned to accept the prior minutes. Approved.**

Treasurer's Report: Carol Treanor

I will be out of town until 11/10/18. Estimated financials are attached as of 10/22/18. While I believe these to be accurate, there may be some items missing due to the fact that I have been traveling, that being said, we have assets totaling \$42,935, consisting of \$21,988 in the checking account and \$20,947 in a CD. Significant items for October consists of membership dues of \$825 and printing fees of 90. Expenses of \$1,235 include holiday party expenses of \$102, printing supplies of \$436, a new printer for \$522, and sales tax payment for \$80. In addition, we have submitted \$6,005 for membership fees to CAM. Once I return, I will set up a time to review the budget items for 2019.

Social Committee Chair's Report: Pat Lindvall

Our Holiday Party will be Thursday, November 29, 2018, in Pinckney Hall Ballroom, 5:00 PM - 7:30 PM. A decision was made at the Sept. meeting to charge \$20/pp including beverages. Bonnie did a fantastic job on the invitation. We need the approval to send it out to our members. The reservation must be in by Saturday, November 24. Reservations limited to first 300 people. **Bonnie moved to send out the announcement; seconded by Debbie. Approved.** I am planning to schedule our Volunteer Party for 2019 at the Pavilion. We decide to reserve the first week in May (avoid May 5 [Cinco de Mayo]).

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

We are waiting with bated breath waiting for the Apple announcement on October 30 as there have been indications of new Minis. Currently, our teaching is limited by not being able to upgrade the existing minis. Our SIG turn out streaming David A. Cox was well received and notes were shared with SIG members via Apple Notes. Our November meeting is canceled due to being scheduled during Thanksgiving week. Next meeting is January 21. Debbie suggested announcing who the SIG leaders are. Apple SIG has over 1500 members.

Genealogy: Jim Bowden/Bob Herzog

Our October meeting had Jim Bowden leading an interactive session on the Genealogy databases available to the membership, both subscription-based and free. There were about 125 in attendance and the participation was excellent. Six members attended two advanced classes on Family Tree Maker held at the Heritage Library. These members will serve as the base for our planned Help sessions and potentially as teachers for FTM classes in the spring.

Genealogy Help sessions will be starting Wednesday, November 14, at 6:30 PM in the computer room. Appointments are necessary and people can sign up online, thanks to Debbie Dennis.

Our November 7 meeting will feature another resident, Don Otto. He will show how he went from no interest in genealogy to an avid researcher when his wife inherited a family Bible.

Komputer Klatch Hour: Debbie Dennis

Attendance continues to be decent. We had a problem with noise when the Board of Directors Mtg a couple of Fridays ago started at 9:30 AM and their mikes took over. Several of our members went to Lifestyles immediately afterward and complained and asked them to think about starting their meeting at 10 AM. Meeting topics are planned through January 28 (except for one empty slot).

Microsoft: Dennis Shea/Marge Simms/Maureen Kilcoyne

Our October meeting was attended by a small but very interested group of members. Karl Juelch, Ted Brandt, and Tony Coon provided members with an interesting history of Linux and Ubuntu. Dennis provided a free refurbished

Ubuntu laptop to one lucky attendee and some CDs for other members that they could use to install Ubuntu on their machines. He suggested that members could come on Wednesday evenings to get help with getting started. Next meeting is November 14 and Ray Attreed will discuss the latest Microsoft updates.

Skywatchers: Jerry Jeffrey

Skywatchers meeting on October 9 was attended by 45 Computer Club Members. Given that it was pouring down raining the attendance was amazing, The subject was Why is the Sky Dark at Night. Quite a few interesting questions were asked. Our next meeting will be on November 13. Subject: Impacts from the Sky - A Status Report. December's topic is TBD, but am considering a discussion concerning the provenance of the Christmas star.

Standing Committee Reports

Education: Debbie Dennis

- Thank you to all instructors!
 - About 30 Classes for September/October
 - 375/528 Seats Sold (72%)
- About 35 Classes for November/December went live 4 days ago
 - 67/498 Seats Sold (14%)
 - Going to start planning January/February second week of November
- Debbie and Toni will meet to discuss options to Publicize Classes - Facebook, SunCityTV, ????
- Lifestyles still had us down for meetings in December that we had not requested. It is all straightened out now, however.
- Skills Boot Camp for New Club Leaders in January - talked to Kayla. We may offer some break-out sessions for her.

Facilities: Honey Burt

Old Business:

- The final stage of Open Room desk Carrels have been installed
- New Monitor File Cabinet has been installed in Open Room
- USB adapters for headsets for Open Room were ordered (one has already disappeared)

- A work order was placed with CAM for our moving wall. *It is 90% corrected.*
- New Printer in Open Room not working correctly. Replacement Printer was ordered and delivered.
- Work on 2019 Budget for Facilities Committee
- New Mini's for Classroom will be moved to 2019 budget.

New Business:

- Computers for the Open Room were ordered/arrived/installed
- New iMac for the Open Room, has been ordered
- New Hargray 1 Gbps line was installed
- The rest of the Computer Club will stay as is, being supported by CAM off a 100 Mbps line.
- The old printer is in the classroom for B/W copying & scan to thumb drives
- The new budget for 2019. Still a work in progress
- A suggestion was made to send authorized club e-mail from the club owned Domain Name (SunCitycc.org)
- We have purchased a new iMac for the Open Room (\$1600 includes Applecare)

Next Facilities Meeting
was changed to
Tuesday, November 27
5 pm in Classroom

Membership: Brian Gilroy

As of today, membership for 2019 is slightly more than 2,000. The 5% quorum should be based on the membership numbers after the January purge of old members. (I am unable to attend today's meeting because of a conflict with softball.)

Monitors: Wes Reutter

The monitors continue to function well. Concerned about the few number of monitors volunteering to teach new monitors. Have about 43 (out of 100 that

have been trained) active monitors.

I also have to step down as of January 1, 2019; will suggest some people to continue in this role by next Board meeting. People should contact Wes with suggestions.

Programs: Debbie Dennis

- *November* - Jeff Glazer "Cutting the Cord"
- *December* - No meeting due to Winter Holiday Party
- *January* - Preparing Your Digital Afterlife by Debbie Dennis (Potential)

Publicity/Communication: Bonnie Potter

Proposal to change the Volunteer of the Month Program (VOM)

The VOM program began with March 2017 and has continued alternating between Monitors, CA's, Help and Education with the Rasmussen Award during June. I have had two requests from the CA's and Monitors chairs that while they have outstanding volunteers, it is more difficult to find clear selections each time. Keeping that in mind, I would like to propose the following:

*The column could be titled Spotlight On: but continue to have the VOM link heading at the top that will go to the past recipients.

*Each area (Monitors, CA's, Help, Education, Rasmussen Award) will select 1 individual a year = **5 months**

*The Special Interests Groups (SIGs) provide a copy for a topic of interest related to their group = **5 months**

*The summer July/August will continue to be general information of interest to the Computer Club Community= **2 months**

Total: 12 months

Bonnie will have to reduce her activities due to medical issues and is looking for additional help. Bill Altman volunteered to assist her (and Carol Malcolm); Bonnie is to set up a meeting for us to get together.

Interior Decor: Maureen Kilcoyne, Niki Nichole (nothing new to report)

Old Business

- Brenda Scott, Hargray, request to provide help in the Computer Center for Streaming and video calling - like Skype. We received a 1 Gbps line from residential for use in the Classroom only.

- Review/Establish a calendar (set days of the week) for emailing to Membership - SIG Leaders, Education, President, Others. We did not come with a solution.
- Discussion of Volunteer of the Month Program - Issue with ongoing designations?
- Submission by a staff member: Club Calendars: Help Session listings on “The Computer Help Schedule for the Week” are very good and most help sessions are listed on the Open Room calendar as Open/Help. These include Wed, Friday, and Saturday sessions. However, Tuesday and Thursday morning sessions are not listed. Members often look at the calendars for information. The Tuesday and Thursday morning Help sessions need to be on the Open Room Calendar. Mark will contact John Chadwick about adding/changing the calendar.
- Other items?
 - From Debbie Dennis-Officer/Chair Listing Monitors using one from May 10, 2017

New Business

Bud Brooks will be Volunteer of the Month this month.

Bonnie reviewed the statistics for our web page views.

It has been suggested that we use our domain name (suncitycc.org) that we own as the email source. The cost is ~\$25 per year for each email account (plus email storage costs) using the domain name. The email would be a non-response email address. Using this approach would increase the security of emails that people receive. This will be investigated as to cost/benefit/need.

A reminder from the President: When the clock strikes 2:30 PM the meeting will be adjourned. An executive session will occur between 2:30 and 3:00 PM. Items not discussed will move up in priority for the next scheduled staff meeting. An executive session will occur between 2:30 and 3:00 PM.

Meeting adjourned at 2:29 PM.

Next Board meeting is TBA at 1:00 pm at Hidden Cypress.

Respectfully submitted:

Brenda Sommerfeld
Secretary