

SCHHCC STAFF/BOARD MEETING
March 26, 2024, at 1:00 p.m., Hidden Cypress

In attendance: Brian Osgood, Kathleen Baine, Diane McKinnery, Susan Dobbs, Honey Burt

President's Remarks: Brian Osgood

Hello and welcome to March's staff meeting. Everything I was thinking of mentioning is mentioned below, so let's get started.

Secretary's Report: Kathleen Baine

We need a motion to approve the minutes of February 27, 2024. Motion made by John Meeker; seconded by Mark Davis. Approved by all.

Treasurer's Report: Tom Lovelidge

(published at the end of these minutes)

Social Committee: No Report - Diane McKinnery

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein/Leslie Foster

Genealogy: Jim Bowden/Susan Dobbs

The next Genealogy SIG meeting will be on Wednesday, April 3rd at 7 p.m., on "Artificial Intelligence in Genealogy" by Thomas MacEntee. Help Sessions are scheduled for March 27th, April 10th and 24th. Four classes were held last month and more will be scheduled for April and May. See Old Business, re: Usage of ancestry software.

Computer Club Hour: Bill Altman

The two upcoming presentations will be the Woodworking Tech Group (April 12th) and Office Software (April 26th). Our last meeting will be an update on EVs (May 10th). Meetings are at 10 a.m., in Pinckney Hall. We now have a committee of people willing to work with me and have developed a list of all presentations for 2024-25. The other good news is that attendance is picking up but it is highly dependent on the topic.

Facebook: [SCHH Computers, Tablets, and Smart Phones](#)

Microsoft: Dennis Shea/Maureen Kilcoyne

Frank Sincaglia's Streaming Music SIG meeting presentation went well this March. We are looking for presenters for the remaining 2024 meetings.

Skywatchers: Jerry Jeffrey

Skywatchers March meeting with presenter Martin Willis, whose subject UFOs 101, was well received with over 200 attendees. Our next meeting is on April 9th and will be hosted by James Smith whose subject will be Meteors (meteorites). I will be out of town attending an Eclipse event.

Standing Committee Reports

Education: Mark Davis

Instructors are currently setting up dates and times for classes in April. As these classes are finalized they will be advertised in our "Education Weekly" email on Thursdays. Our Winter/Spring semester will end on Wednesday, May 22nd.

Facilities: Brian Osgood

The latest version of Faronics Deep Freeze has at least one unplanned feature. A couple of the PCs have been rebooted by Deep Freeze while in use in the classroom. They should only reboot after a 4-hour period of inactivity. I've collected the logs for the last week and Deep Freeze rebooted the system 16 times, but only once between 10:00 a.m. and 4:00 p.m. I'm planning on changing the logging on more systems to see if I can find a pattern. I'll also change the length of the warning for the reboot, and see if changing the inactivity period helps.

The Windows 10 system in the instructor's podium has been freezing up again. With the changed logging it looks like a PowerENGAGE program by Aviata, installed with the Brother printer software, is the issue. The program is used for communication between a vendor and the customer. It was removed last week and so far the system has not frozen that I'm aware of.

Membership: Stu Mace

During the past thirty days, 66 individuals have joined the club as new members or renewing members. There are now 3,111 members of the Computer Club.

Membership in the four Special Interest Groups is as follows:

Apple	1,656
Microsoft	1,256
Genealogy	654
Sky Watchers	354

Monitors: Bertha Fudgen

Programs: Bill Altman

The final presentation for the year is March 21 by Jerry Jeffreys on the solar eclipse.

Publicity/Communication: Bonnie Potter/Mark Davis

This month was spent working with the website committee on graphics.

Website Review/Revise Report: Mark Davis/Chris Knotts

We are making good progress with the appearance of the Homepage. A PDF copy of it will be shared with the staff for input soon. Bud Brooks has been doing a significant part of the WordPress structure with Bonnie Potter providing graphics. During the next few months, Chris Knotts will be working with Bud to establish the links under the menu items tabs. Brian Osgood continues to learn and share

with the committee many new features of Goggle's Blogger. Carol Malcolm continues to do a yeoman's job as our wordsmith.

Walk-in Help Program:

Treasurer's Report through__March 26,____, 2024

Minimal activity so far from March. We had open room cash received in the amount of \$209. Our facility expenses for the period were \$362 and we purchased \$65 of Genealogy software. During the period we also purchased a CD in the amount of \$10,000 at a rate of 4.5% interest for seven months. We now have two CDs for a total of \$30,580. Our operational cash as of this date is \$30,342. **There was a discussion about March YTD Results Compared to the annual budget? I did not think fast enough to catch that mistake. The budget represents Year to date for the year. March year to date is only for three months. No change to the Treasurer's report will be made.**

2024 Treasurer's Monthly Report

Old Business

Member Survey: It is time to start working on the member survey for this year. We should try to get this out before summer travel and snowbirding starts, which seems to be the end of March or early April the last few years. We will add a question looking for volunteers to lead the Skywatchers SIG.

Genealogy: Jim Bowden/Susan Dobbs

I have prepared a usage report for Ancestry Library Edition software used in the Club House. In my opinion, the numbers are not very good when you consider the money (\$3,540.00) that we spend each year on this software.

I think this should be discussed with the Board to determine if we may want to change. Discussed and no change is feasible.

CC Club Video: Lauren Cranwell in the Communication department at Sun City.
(Brian, I'm not aware of it happening)

New Business

Motion to adjourn the meeting by John Meeker; second by Mark Davis.

The meeting adjourned at 1:45 p.m.

Next Board meeting is at 1:00 p.m. on April 23, 2024, at **The Lake House**.

Respectfully submitted

Kathleen Baine

Secretary