



SCHHCC STAFF/BOARD MEETING
April 23, 2024, at 1:00 p.m., The Lakehouse

In attendance: Brian Osgood, Kathleen Baine, Bertha Fudgen, Sherry Conrad, Jerry Jeffrys, John Meeker, Dennis Shea, Tom Lovelidge, Mark Davies, Joanne Connell, Jim Bowden

President's Remarks: Brian Osgood,
Hello and welcome to April's staff meeting. The club is getting a little less busy easing into the summer with the SIGS having had their last meetings for the spring, or will soon. We did send out the Annual Member Survey which closed on Sunday. We'll discuss it more under old business.

Secretary's Report: Kathleen Baine
We need a motion to approve the minutes of March 26, 2024. Motion made by John Meeker; seconded by Mark Davies. Approved by all.

Treasurer's Report: Tom Lovelidge
(published at the end of these minutes)

Social Committee: Diane McKinnery

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein/Leslie Foster

Genealogy: Jim Bowden/Susan Dobbs

Our last monthly meeting for the season will be on May 1st at 7:00 p.m., at the Hidden Cypress location with Jim Bowden presenting on “Finding Your Irish Roots.”

Brian Osgood and Susan met with Valerie Saturday at Palmetto Commons last week. We are moving our monthly meetings from the first Wednesday night of the month to the first Thursday night of the month starting in September, staying at the Hidden Cypress. Many members had complained of church-related activities on Wednesday nights; this was the reason for requesting the change. Our Help Sessions will remain on the 2nd and 4th Wednesday nights of the month at the Computer Club Open Room from 6:30 - 8:30 p.m.

Computer Club Hour: Bill Altman

The last two presentations for this season will be Office Software (April 26) and EVs - An Update (May 10). 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

Phil Becker’s “Improving PC Performance” SIG meeting presentation went well this April. We are looking for presenters for the remaining three 2024 meetings.

A Thank You to Brian Osgood for replacing the Surface RT tablet in our front window.

Skywatchers: Jerry Jeffrey

Our last monthly meeting for the season occurred on April 9th with Jim Smith as the presenter. I was not present because I went to McKinney, Texas to see the Eclipse; it was wonderful. Our next meeting will be on September 10th in the Lake House Ballroom. Subject TBD.

Standing Committee Reports

Education: Mark Davis

By the end of April, we will have offered 16 classes serving over 170 members. We did have to cancel one class due to only three members signing up to attend. During our Winter/Spring semester, we have offered 57 classes serving 490 members so far. Currently, seven classes are scheduled for May. There is still plenty of room to offer additional classes. I will be working with our instructors in an attempt to accomplish this task. Our current semester ends on Wednesday, May 22nd. We will take the remainder of the month off and the entire month of June.

Facilities: Brian Osgood

It was a quiet month with few support issues.

The classroom PCs are now set up to preserve the system event logs through a DeepFreeze reboot, which will let us better determine what is happening. Still hearing that the Mac in the instructor's station has occasionally rebooted during a walk-in help session.

High visibility keyboards have been added to the PC station in front of the monitor's desk, and classroom student seat 4. Both positions have 27" monitors.

There is now a red HDMI cable coming out of the instructor's station, which is used with switch position 8. Some instructors were trying to use their laptops and switch between it and the document camera, or other devices. This will now support plugging two HDMI capable devices in, with different cables, and using the position switch 8 to switch between them.

Membership: Stu Mace

During the past 30 days 16 members have renewed their memberships, and 14 individuals have joined the Computer Club for the first time. Our total membership is now 3,149.

Monitors: Bertha Fudgen

Brian: So far this month we have had 10 uncovered monitor shifts. I realize that

people will sign up on short notice, but as of this morning for the rest of this week we have an open shift on Wednesday, nobody has signed up for any Thursday shifts yet, an open shift on Friday, and two open shifts on Saturday.

Programs: Bill Altman

The final presentation for the year was on March 21st by Jerry Jeffrey on the solar eclipse.

Publicity/Communication: Bonnie Potter/Mark Davis

This month was spent working with Bud Brooks on the new webpage graphics that the committee requested.

Website Review/Revise Report: Mark Davis/Chris Knotts

The committee met on Monday, April 22nd, to review the work done by Bud Brooks and Chris Knotts and to continue establishing directions for developing the new website.

Walk-in Help Program:

Treasurer's Report through April 23rd, 2024

The opening balance for April was \$29,454. We had open room cash sales of \$290 and holiday party receipts of \$340, resulting in total income for the period of \$630. Facility expenses for the period were \$377. We spent \$365 on printing supplies and our monthly software subscription was \$12. Our ending operating balance for the period was \$29,707. We have two CDs presently amounting to \$30,580, resulting in an adjusted cash balance of \$60,287.

📄 2024 Treasurer's Monthly Report

Old Business

Member Survey:

After removing duplicates, and one triplicate, we had 487 responses to our annual member survey. We haven't dug into it yet other than removing duplicates. We do need to draw for the winners of the \$25 CAM credit:

From:

2-100	37 - Penny Papa
101-200	118 - Anne-Marie Hosey
201-300	234 - Susan Power
301-400	372 - Phil Perine
401-488	465 - Diane Gray

New Business

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

The meeting adjourned at 1:29 p.m.

Next Board meeting is at 1:00 p.m. on May 28, 2024, at **Hidden Cypress**.

Respectfully submitted
Kathleen Baine

Secretary