

SCHHCC STAFF/BOARD MEETING
October 22, 2024, at 1:00 p.m., Lakehouse

In attendance: Bertha Fudgen, Joanne Connel, Stu Mace, John Meeker, Diane McKinnery, Tom Lovelidge, Sherry Conrad, Brian Osgood, Mark Davis, Dennis Shea, Kathleen Baine

President's Remarks: Brian Osgood,
Hello and welcome to the October staff meeting.

The Club Fair was earlier this month. Stu addresses membership below. We had a lot of people walking around, but my impression was that there were fewer people than last year. Last year you could not walk through the Pinckney Hall Ballroom, this year you could.

Jim Dodmead gave a good presentation on Cybersecurity at last week's General Membership meeting. Due to family commitments, I did not have an opportunity to get set up to attempt to record it. Lifestyles has also installed a new automatic sound system in Pinckney. I don't know if I will be able to get audio out of it to record.

I did present our proposed slate of officers for next year. Dennis Shea nominated himself for a member-at-large position.

Secretary's Report: Kathleen Baine

We need a motion to approve the minutes of September 24, 2024. Motion made by John Meeker; seconded by Joanne Connell. Approved by all.

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

Note: Tom has not received the \$3600 bill for software for the Genealogy SIG. Tom will call Jim Bowden about this.



Social Committee: Diane McKinney

We have a holiday party scheduled on Saturday, December 7, 2024, from 5:30-8:30 in Pinckney Hall Ballroom. It is being catered by The Lunchlady and music will be provided by Armand DeMille. An invitation with all details including attendance price and reservation form will go out by mid-November. The reservation deadline will be November 30th.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein/Leslie Foster

Our October SIG features an Apple Files application demonstration by JoAnne Connell. Our ISLC list is up to 1842. Help is busy most days and we continue to search for new volunteers.

Genealogy: Jim Bowden/Susan Dobbs

Our October meeting was provided by Mark Olsen from Family Tree Maker. Our next meeting is on Thursday, November 7th with Jim Closson presenting on “How to Track Migration Patterns.” Due to the holidays, we will only have one Help Session on Wednesday, Nov. 13th. Jim taught two classes in October. Susan is teaching “Using Newspapers in Research” on November 6th.

Computer Club Hour: Bill Altman

The CCH is returning on October 25th with a presentation on Cybersecurity by Ted Steinhauser. The November presentation will be on Nov 15 by Bill McKinnery on Black Friday Sales. I sent out a reminder to the committee to make sure they have started scheduling the presentations for 2024-25.

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

Microsoft: Dennis Shea/Maureen Kilcoyne

The recycling Q&A SIG meeting went well with help from Brian Osgood and Chick Hunley this October. The final 2024 meeting will be Canva by Maureen Ganley this November. We are looking for presenters for the 2025 meetings.

Skywatchers: Jerry Jeffrey

This is a status report on both me and Skywatchers.

I am doing "OK". I am handling the normal household events and other requirements as well as could be expected under the circumstances. As you can imagine, this horrendous event in my life has nearly wiped me out emotionally, which has trickled down to Skywatchers.

I am going to be unavailable over Halloween and Thanksgiving due to family commitments, so I will not be available for those two weeks. I will also not be attending the two staff meetings and general meetings in October and November.

So far, I have three program presentations ready to be presented.

1. The Cosmic Bestiary (November) Mostly definitional in nature
2. The Way the World Could End (December) The only dark themed presentation
3. The Remaining Cosmic Mysteries (January) More-or-less scientific description

I have not touched the membership notification list. So, I will use the last list I have available, which I believe is as of June as the notification e-mail address list.

Monitors: Bertha Fudgen

Because of several incidents in the computer room recently, I had to solicit help from the monitors to help avoid these issues in the future.

Sherry and I (mostly Sherry) scrubbed the open room calendar for 2024 to create

a list of monitors who have volunteered this year. My monitor mailing list went from 123 monitors to 87. Those 87 are providing almost 100% coverage.

Standing Committee Reports

Education: Mark Davis

During October we have 17 classes scheduled. We have provided 11 classes to date and have 6 to go. Our classes will have covered Apple/Mac, Windows, Android, and Genealogy. At present, we are working on the schedules for November and December. Currently, we have 6 classes in November and more to come. On Thursdays, we send an email titled "Education Weekly" to announce upcoming classes. Additionally, upcoming classes are posted on our "Computer Club" website under the Calendar tab, Classroom/Classes, with descriptions of each class and a link to register.

Facilities: Brian Osgood

Our PCs in the facility are scheduled to apply system updates. Microsoft has started occasionally, randomly, pushing an update when a person logs in. It extends the login process by a few minutes, but the system does work after the update. Since the systems are frozen, it will happen to that system until facilities applies that update with the system thawed.

The Open Room system in seat 1-1 was reported as not being on the network. Someone had unplugged the network cable from the computer and dropped it down behind the table. There are a couple of available network cables on that table for members to use with their own devices if needed. Looks like a malicious act.

In response to the above, the following was added 10/23/2024:

So let me state now, lest I forget. I had trouble during help with the LAN cables 'associated' with OR11. Not sure what day, perhaps Wed/Sun? A members download speed was exceptionally poor via the Computer Club WiFi. I chose to utilize the hard wired approach. Plugging in the cable that worked the last time around, I found it does not work any more. I searched for a second cable, when not found our journey turned to looking at the online tower labelled OR11. I attempted to employ that cable, however it was to tangled in the tray to and would not reach. I Plugged LAN cable back into the tower, it blinked & we moved on. We unplugged the power supply for the members laptop & moved to a different seating position and

we were successful using that LAN cable. Unfortunately the member was quite dis-satisfied with all the 'happenings' she left prior to getting a complete download/solution. Yes, I forgot to go back and write a ticket on the initial LAN cable failure that got the ball rolling.

Dennis Shea

We had an occurrence of a student leaving a class, intending to return. There was not a monitor on duty and the front door was locked, and the student could not get back in. With the door to the classroom closed, they were not heard knocking on the door. We will be installing a wireless doorbell to flash a light in the classroom from a doorbell on/near the front door. Assuming the person finds and uses the doorbell, this should mitigate the situation in the future.

Membership: Stu Mace

The annual Sun City Charter Club Fair took place on October 5, 2024. On that day, the Computer Club welcomed 234 new and renewing members for the 2025 membership year.

Since the club began accepting memberships for 2025 on August 1, 2024, a total of 1,842 individuals have renewed their memberships or joined for the first time. The club currently has a membership of 3,574 individuals.

Programs: Bill Altman

The topics for 2024-25 have been identified and the committee members have been assigned to ensure the speakers are scheduled. Nov 21 - History of Computing by Bill Healy. Here is a table of the remainder of the presentations:

Jan 16	Kathy Turco	IRS 2024 Tax Filing Season: Go Electronic (Kathy)
Feb 20	TBD	Technology and EMS (Kathy)
Mar 20	MSgt Danny Allen	Scams (Toni)

Publicity/Communication: Bonnie Potter/Mark Davis

Bonnie has been working as a member of the Social Committee to develop graphics for the Save-the-Date and the Winter Party final announcement.

Website Review/Revise Report: Mark Davis

The committee is currently comparing the new website with the current one to confirm that all areas are being covered. Additionally, the committee is working to complete all Bloggers to simplify how information is added to the new website. The current plan is to present the New Website at the February General Membership Meeting. Then a week or so later convert from our Current website to the New website. Here is the New website's URL for staff review and provide feedback: <https://991.180.myftpupload.com/> Not all blogs are complete.

Additionally, we will send a final survey to the members who volunteered to work with our committee two years ago. A smaller group has volunteered to work on additional surveys.

Walk-in Help Program: Tom Lovelidge

Our walk-in help has been sufficient to accommodate all those who have needed assistance. Jeff Leger has offered his assistance in the Windows world. He spent some time with the help group last Wednesday and told me that he would like to participate in the future. I sent him a copy of the help hours for November.

Treasurer's Report: Tom Lovelidge

Treasurer's Report Details as of October 20, 2024

October's opening balance was \$27,424.87. During the period we had income of \$589, of which \$415 was membership dues collected and \$174 was open room cash receipts. Expenses recorded so far this month amounted to \$366.35, of which facility expenses were \$151.33, and genealogy expenses amounted to \$215.02. Our ending balance as of the 20th of October was \$27,647.52. We have a \$10,000 CD that is maturing today and will be renewed. We have another CD in the amount of \$21,000 that will come due November 12th.

Old Business

Election/Nomination Committee:

Chartered Club Fair on October 5, 2024:

New Business

Sun City Strategic Planning Committee Request for Information from Computer Club and SIGs - Brian and Sherry have been contacted by the Sun City Strategic Planning Committee and asked to complete their questionnaire to help them make recommendations to the Sun City Board of Directors to plan for the community's needs over the next 3 - 5 years. The committee also reports data and makes recommendations to the Board of Directors. They are currently gathering information from all Chartered Clubs and Groups. They would like Special Interest Groups to complete a separate survey. Attached is the questionnaire we received.

Notes: The survey is mostly about the use of space/facilities. Do we have enough, what do we need, etc. Sherry sent the SIG surveys to the SIG leaders. In the next week or so, Sherry will gather the SIG surveys and add them to hers in one email.

Sun City Club Catalog - Secretary received the following request from Elysa Koch, SC Clubs Facilitator. Should the secretary fulfill this request? Except for Officer name changes, the content can be pulled from the current content.

Notes: Kathleen will complete and send.

“We are preparing the 2025 Club Catalog. All Chartered Clubs and Registered Community Groups are invited to send their submissions to elysa.koch@schhca.com by Friday, December 2, 2024.

Please send your submissions in a Microsoft Word document or place text directly into the body of the email. The following information should be included in your submission:

- Chartered Club Name or Registered Community Group Name (The official name as defined in your charter.)
- 2 Points of Contact (name, officer title if applicable, email address and/or phone number)
- Dues
- How to sign up/renew membership
- Webpage address link
- Club or Group Description - 100 word limit

*Please note the two points of contacts should be the newly elected officers for

2025*”

Motion to adjourn the meeting by Sherry Conrad; second by Mark Davis.
Approved by all.

The meeting adjourned at 2:25 p.m.

Our next Board meeting is on Tuesday, November 26, 2024, at 1:00 p.m., at
Hidden Cypress.

Respectfully submitted

Kathleen Baine
Secretary