



Sun City Hilton Head Computer Club

Minutes of the General Meeting

Pinckney Hall

October 28, 2021, 3:30 p.m.

Opening Remarks: Mark Davis

Thank you for coming to our first fall General Membership Meeting. Since the onset of Covid-19 this is our first in person meeting in 18 months.

Secretaries Report: Approval of meeting minutes of April 15, 2021.
Consensus that minutes are approved.

Committee Reports

Treasurer: Carol Treanor

So far this month we received cash of \$482 (CAM charges for August of \$255 and open room cash of \$227). We spent a total of \$1,499 which mostly includes administrative expenses of \$650, and Facilities expenses of \$721. This leaves us with a balance in the checking account of \$26,016 plus a CD of \$21,170 for total assets of \$47,186.

Membership: Stu Mace

Facilities: Brian Osgood

Education: Brenda Sommerfeld/Diane McKinnery

EDUCATION COMMITTEE

Brenda Sommerfeld and Diane McKinnery are the Co-Chairs of this committee.

The Education Committee does a myriad of tasks. We have different teams with at least two people to accomplish each part of the “education system” from:

- contacting potential instructors
- setting up the registration form for instructors
- getting the instructor’s information about their class on the classroom calendar, which is on the web page
- generating a class list of members
- and getting class assistants to volunteer to help with the classes
- On Thursdays a weekly email with class schedule for the week is sent out
- On Sundays a weekly “This Week at Your Computer Club” email is sent out
- And, of course, we are always looking for more volunteers and instructors!

Would the Education Team please stand and be recognized.

There are a lot of tasks to do as you can see, and our Volunteers stepped right up to put this new “system” in motion. **THANK YOU ALL!**

BUSINESS MEETING

Presentation of Awards: Mark Davis

- **Marge Simms:** Marge became rather active early on. In 2004 she worked on the committee to invest Computer Club Funds, co-chaired the Christmas party, served as the Programs chair, as Vice President of the club in 2013 & 2014, and Co-Chair of the Microsoft SIG. Her accomplishments could fill a two sided plaque. She still monitors and provides Help, too. I would like to introduce Marge Simms, a Lifetime Member and our 1st alumni member of the Microsoft SIG which she founded.
- **John Chadwick:** John has worked behind the scenes for a multitude of years scheduling monitors for our Computer Club. He generated a system that allows monitors to easily sign up to work a shift in our facility. He has been the backbone of this system working multiple hours a week from his home to keep our club open to the membership. As he and his wife prepare to move closer to family we honor him for his dedication and service to our club. He will be missed!
- **Debbie Dennis:** When Debbie moved to Sun City she jumped right in working with the Computer Club. Within a few months she volunteered to become the Education Committee Chairperson. For six or more years she served in this position working with instructors and behind the scenes volunteers to schedule and serve our membership with classes during the Fall semester, Winter/Spring Semester, and the Summer Lecture Series. During this time Debbie also served two years as our Vice President. Since leaving these positions she has taken the time to train her replacements. Like Marge and John, Debbie has been a true asset to our club!

Bylaws Waiver: Mark Davis

Revision of Bylaws to remove serving limits on Treasurer & Secretary with

a one year waiver to the last sentence under:

- Article III: Officers, Section C. Terms of Office and Responsibilities
Terms of Office. Each officer shall serve a term of one year. The President of the Executive Board is limited to two consecutive terms. ~~All other officers are limited to four consecutive terms in the same position~~

The current language limits each officer other than president to no more than a 4 year term. The rationale for removing these limits is that it has become evident that finding replacements for officers in these positions has become very difficult. This one year waiver will give us more time to find willing replacements.

During the election of officers you will have an opportunity to vote in favor or against a one year waiver to the Bylaws.

Elections: Bill McKinnery

The election committee this year was comprised of Carol Malcolm, Catherine Tracy, Julie Yali, and myself. The Nominating Committee has met and our proposed nominations for 2022 officers are:

- President: Mark Davis
- Vice President: Brian Osgood
- Treasurer: Carol Treanor
- Secretary: Brenda Sommerfeld
- Member-at-Large: Bill Altman
- Member-at-Large: John Meeker
- Immediate Past President: Bill McKinnery

Are there any nominations from the floor? If so, please state your name and who you are nominating and for which office.

May I have a motion to close the nominations? So moved by Sherry Conrad, second by Mark Davis. Motion approved--Nominations are closed.

We will vote to formally approve this slate of officers for 2022 by electronic means during the month of November prior to our next General Membership Meeting on Nov. 18. The results of this election will be announced at this meeting. The elected officers will begin their term of office for one year beginning January 1, 2022.

I would like to take a moment to recognize Honey Burt for serving as Member-at-Large for the last four years. Thank you for your service!

Programs: Bill Altman (Mark Davis will host the presentation)

The October 28 General Meeting included a presentation of the various SIGs discussing (for ~5 minutes each) what is available and how to access its resources.

Adjourned at: 4:40 p.m.

Respectfully submitted,

Brenda Sommerfeld, Secretary