



SCHCC STAFF/BOARD MEETING
May 27, 2025, at 1:00 p.m., Hidden Cypress

In attendance: Sherry Conrad, Jerry Jeffrey, Brian Osgood, Kathleen Baine, Joanne Connell, John Meeker, Jim Bowden, Mark Davis, Dennis Shea

President's Remarks: Sherry Conrad

Welcome to the May meeting. Thank you for making this meeting part of your schedule today.

Secretary's Report: Kathleen Baine

Motion to approve minutes of April staff meeting by: John Meeker, Seconded by Joanne Connell. Approved by all.

Treasurer's Report: Tom Lovelidge

(published at the end of these minutes)

Social Committee: Diane McKinnery - Diane recently confirmed the arrangements made to date for the Holiday party and cc'd me on the email to Lifestyles. We are searching for a new chair of the Social Committee.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein/Leslie Foster

The Apple SIG will pick up again in September. Special thanks to Bonnie Potter for her creative artistic help and to Catherine Tracy, who continues her weekly Apple Notes and Walk-in Help email from afar.

Genealogy: Jim Bowden/Susan Dobbs

Our monthly meetings will resume on September 4th. Our bi-monthly Help Sessions will continue through the summer on the 2nd and 4th Wednesdays from 6:30 - 8:30 p.m.

Computer Club Hour: Bill Altman

We have started to generate a list of presentations for 2025-26. We are on hiatus until October 2025. Submitted request for room reservations for 2026 dates to Sherry for submission.

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

Microsoft: Dennis Shea/Maureen Kilcoyne

Next meeting: September. We are recruiting speakers.

Skywatchers: Jerry Jeffrey

I am working on presentations for the rest of the year. The first Fall meeting will occur on September 9th. The subject will be "Fabulous Journey - The Story of the Voyager Twins."

Standing Committee Reports

Education: Mark Davis

In May, eight classes were offered with 81 members attending. The income was \$405. The Winter/Spring semester ended on May 19th.

The Free Summer program will begin the week of July 9, 2025. It will end on around August 26, 2025.

Facilities: Brian Osgood

The dual-ended USB drives must be popular. We need more of them already. I ordered more of the dual-ended, 64GB, USB 3 drives which we'll sell for \$5. I also ordered some of the 32GB, USB 3 drives with the metal cover over the end for those who don't want the removable caps. They will be priced at \$4. This just covers the cost of the drives.

Faronics has released version 10 of Deep Freeze. We're in the process of transitioning. The recent versions of DF are supposed to apply Microsoft updates as they come out. To do the transition, the old version has to be uninstalled, then the new version installed. Between versions I'm finding 10-25+ Microsoft updates that are waiting to be applied. This is time consuming just to get the updates applied.

We discussed setting up a Linux Mint system in the Open Room. Agree in principle. Looking into it.

Membership: Stu Mace

The annual membership report was forwarded to Life Styles on May 1, 2025, indicating a total of 3,210 members in the Computer Club. This marked an increase of 47 members from the previous year's count of 3,163 on May 1, 2024.

As of today, May 27, 2025, the club's membership stands at 3,215, with 39 new members joining in May and eight members renewing their membership.

Monitors: Bertha Fudgen

Sherry trained 15 new monitors in May, and a few have already begun filling monitor shifts.

General Membership Meeting Programs: Bill Altman

We should start planning for the 2025-26 season presentations, starting in September. Possibly a program on using smart devices to monitor health; we would need to find a speaker.

Publicity/Communication: Bonnie Potter/Mark Davis

When requested, Bonnie is available to help with new graphics.

Website Review/Revise Report: Mark Davis

With the revised website up and running, we are still finding glitches. As they are reported, we are working to resolve these. The real bonus is all we have heard since its release are positive comments.

Treasurer's Report

Treasurer's Report Details as of May 23, 2025:

Treasurer's Report: [Click Here](#)

The opening balance for the month of May was \$34,125. Our receipts for the period included \$590 of membership dues, \$685 in education classes and \$230 in open room cash sales. Total expenses for the period were \$354, mainly attributable to \$275 for printing supplies. Closing cash for the period was \$35,275.

Starting at next month's staff meeting, I will be reporting on the prior month's ending activity. This will allow a full month's explanation of the financial activity.

Old Business

- Update on the Money Talks Club's effort to find officers for 2026 and their possible desire to become part of the Computer Club: Jim Bowden. At the last staff meeting, you shared that Money Talks would probably make a decision about whether they would dissolve or request to join the Computer Club as a SIG around the end of June. Is this still the plan? **Update:** the group will need to decide by August or September. Their officers are in place until the end of 2025.
- From Microsoft SIG: Brian, any update regarding your discussion of a NAS unit with Maureen? Not yet since Maureen was injured and is recovering. **Update:** No news yet. Maureen has been unavailable.
- Room Reservations for 2026 will be submitted to Lifestyles June 2nd at 8:00 a.m. Sherry will submit them. I appreciate everyone working with me so I could get these ready early.

New Business:

- **Nominating Committee for 2026 board members** - Need to begin working on officers for next year in July.
- **Volunteers needed for the following positions:**
 - One or two volunteers to assist Mark with Education program - Sherry is working with Mark to contact possible volunteers
 - A volunteer or two to work with Bill Altman to plan programs for CCH and the general membership meetings - he was supplied with the names of those who volunteered on the Club survey and has contacted them
 - Social Committee chair to replace Diane McKinnery - Kathleen will assist Sherry with finding a replacement.
 - Skywatchers chair or co-chair - Jerry has two names and is contacting these individuals

Meeting Dates for 2025: Sherry

- General membership meetings will be in Pinckney Hall on 9/18, 10/16, and 11/20. The mini club fairs will be at 2:15 p.m., and the meetings at 2:30 p.m.
- Staff meeting reservations are for 1:00 p.m., in the Coosaw River Room in Hidden Cypress on 6/24, 8/26, 9/23, 10/28, and 12/2. The room is available to us at 12:30.

Our next Board meeting is on June 24, at 1:00 p.m., at the Hidden Cypress location.

A motion to adjourn the meeting was made by Brian Osgood and seconded by John Meeker. Approved by all.

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Kathleen Baine
Secretary

