



SCHHCC STAFF/BOARD MEETING
June 24, 2025, at 1:00 p.m., Hidden Cypress

In attendance: Sherry Conrad, John Meeker, Jim Bowden, Sue Dobbs, Stu Mace, Joanne Connell

President's Remarks: Sherry Conrad

Thank you for making time for this meeting in your schedule today. It's been a busy month for the computer club.

Secretary's Report: Kathleen Baine

Motion to approve minutes of May staff meeting by: John Meeker, seconded by Tom Lovelidge. Approved by all.

Treasurer's Report: Tom Lovelidge

(published at the end of these minutes)

Social Committee: Chris Chase, Lori Fritzky

We welcome Chris and Lori as co-chairs of the Social Committee. They are picking up the work that Diane has already done in preparation for our holiday party.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein/Leslie Foster

Our summer vacation from meetings and classes has begun. No meetings until September. Help sessions are going well. Our number of helpers has increased and the new assistants are welcome. A great addition to our group. The Macs will be updated this Fall when the new OS is released.

Noah continues to send out noteworthy Apple information and alerts to current scams and tips for staying safe online.

Genealogy: Jim Bowden/Susan Dobbs

Our next meeting will be on September 4th at 7:00 p.m., with Mark Olsen speaking on “Updates on FTM 2024.” We continue with our Help Sessions on the 2nd and 4th Wednesday nights from 6:30 - 8:30 p.m. Susan will be teaching a new Intro Ancestry & Family Search class on July 21st from 10:00 a.m. - 12:00 p.m.

Computer Club Hour: Bill Altman

We are on hiatus until October 2025. We have generated a list of presentations for 2025-26, and we have “tentative” presentations identified for all but one date. (See below.) Received room reservations for 2026 dates and only two dates moved us to Magnolia Hall in late 2026.

Oct 24	Pinckney Hall	Linux Mint Installation
Nov 21	Pinckney Hall	What to look for when buying a new computer
Dec 12	Pinckney Hall	Technology and Gadget Swap
Jan 9	Pinckney Hall	EV Update
Jan 23	Pinckney Hall	Video Security
Feb 13	Pinckney Hall	AI is Here: What It Means for You
Feb 27	Pinckney Hall	Smart Watch Panel
Mar 13	Pinckney Hall	Chromebook Overview
Mar 27	Pinckney Hall	Tracking Your “Stuff”
Apr 10	Pinckney Hall	Build Your Own AI Research Assistant with Notebook LM

Apr 24	Pinckney Hall	
May 8	Pinckney Hall	From Prompt to Podcast: Creating Video and Audio with AI

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

Microsoft: Dennis Shea/Maureen Kilcoyne

Next meeting: September. We are recruiting speakers.

Skywatchers: Jerry Jeffrey

No meeting in June, July, or August. Blog is coming along.

Standing Committee Reports

Education: Mark Davis

Our Free Summer Education Series will kick off on Thursday, July 10th, with a current total of nine classes. Our instructors at this time are Kathleen Baine (Google Docs); Mark Pederson (Intro to Excel...); JoAnne Connoll + iPad Team (iPad: Beyond...); Sue Dobbs (Intro to Genealogy); Jeff Dembiec (Understanding our Digital World the Basics); Chris Knotts (CoPilot (AI)); Intro to MS PowerPoint...); Bill Altman through Zoom in the Classroom: (Learning Gmail); and a final class with Bill on July 31st: (Learning Google Photos). Thank you to each of you. There are still plenty of openings throughout July, if others have a class to teach.

Presently, in August, we have three classes. Laura Giovanetti and/or I will begin sending reminders out after the 4th of July.

Facilities: Brian Osgood

The main focus of the month was to work up an estimate of replacement costs for all of our inventory. The computers were easy. Getting replacement costs for comparable furniture was time-consuming. The company we purchased the tables and chairs from still has a website, but is non-responsive.

We restocked the USB drives in the monitor's station. The double-ended ones seem popular.

We put a drum kit into one of the printers in the Open Room. These are consumable items for these printers, and it was due.

Maureen sent me an email last week on why we should have a NAS. I haven't had a chance to respond yet.

Membership: Stu Mace

The Computer club's membership currently stands at 3,293, with 33 new members joining since May 27th and eight members renewing their memberships. At this time in 2024, there were 3,209 members.

Monitors: Bertha Fudgen

Three additional monitors have been trained since our last staff meeting. The Monitor's Manual is in the process of being updated. Many of the screenshots in the current manual are from the old website and some text revisions are needed as well. Sherry is working with Bertha and the board to get this updated as soon as possible. We are discussing providing an abbreviated monitor training for instructors, board members, and facilities committee members who are not trained monitors. This would focus on opening and closing the room and the SCHH and computer club emergency procedures.

General Membership Meeting Programs: Bill Altman

We identified arrangers and possible presenters for the 2025-26 season presentations, starting in September. Working on finalizing speakers but the list of presentations identified so far is below.

Month	Arranger/Speaker	Topic
Sep 18	Brian Osgood/TBD	Lifestyles - Using the website to buy tickets etc.
Oct 16	Ted Steinhauser	Cybersecurity and Scams
Nov 20	Toni Valenstein	Streaming Basics
Jan 15	Kathy Turco	IRS 2025 Tax Filing Season: Go Electronic (Kathy)
Feb 19	Bill Altman/Jason Klempner	Wearable Technology for Health Monitoring

Month	Arranger/Speaker	Topic
Mar 26	Toni Valenstein/TBD	Scams

Publicity/Communication: Bonnie Potter/Mark Davis

Bonnie is available to assist any of our staff with brainstorming ideas for new graphics or headers/footers for emails or other projects. Just contact her.

bonniepotter@gmail.com.

Website Review/Revise Report: Mark Davis

If you see issues with the new website, please report them to this email:

schhccwebsite@gmail.com

Treasurer's Report

Treasurer's Report Details as of May 31, 2025:

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

Opening balance for May cash was \$34,125. Membership dues received for the month were \$590; education classes were \$685; and we had open room cash of \$230. Facility expenses for the period were \$487 and attributable mainly to \$412 for printing supplies. The ending cash balance was \$35,075.

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. **Brian:** Received an email from Maureen regarding this on 6/19, but haven't put together a response yet.

- 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. **Update:** Reservations are complete.
- **Volunteers needed for the following positions:**
 - One or two volunteers to assist Mark with the Education program - Sherry is working with Mark to contact possible volunteers.
Update: Susanne Holland will be assisting Jeff Dembiec with updating new classes to the calendar. Laura Giovanetti is going to assist Mark with sending monthly reminders to instructors about registering new classes and also with orienting new instructors to the equipment in the classroom. Laura is also analyzing the suggestions received for new classes on the April survey.
 - 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. **Update:** Bill had a meeting with volunteers for CCH and general membership meeting programs and the program slots for 2025-26 are nearly filled.
 - Social Committee chair to replace Diane McKinnery - Kathleen will assist Sherry with finding a replacement. **Update:** Chris Chase and Lori Fritzky are new co-chairs.
 - Skywatchers chair or co-chair - Jerry has two names and is contacting these individuals.

New Business:

- **Nominating Committee for 2026 board members** - Need to begin working on officers for next year in July. All current members have agreed to continue to serve on the board. Jim and Sherry will start the nominating committee and ask Brian to help with the process.
- On May 27, Sherry received an email from Elysa Koch in Lifestyles stating the following:
 - “I am reaching out to the few Clubs that have excess funds over \$20,000 that they reported as their closing balances for 2024 (minus prepaid 2025 dues and ticket sales). As Sun City Hilton

Head is a non-profit homeowners association, it has been requested that those clubs submit a summary of the intent for spending or reasoning for the excess funds. Some clubs have discussed this topic with the finance committee but please submit a summary to me via email.”

- I worked with Brian, Tom, and John and we developed a justification for our excess cash. This was emailed to Elysa Koch and Kayla Holmes on June 19, 2025 and sent to all board members and included a summary and breakdown of the replacement cost of all equipment and furniture in the computer room.
- Have all SIG leaders received room confirmations for 2026?
- From Tom Lovelidge. Printer toner usage is very high and expensive. Tom will talk to Chuck Cameron about a paper counter in the Brother printers. Chuck swaps out the old toner cartridges for new ones and recycles the old ones.
- From John Meeker. It would be good to update the decor in the classroom with pictures of members helping others, at events, of classes. If anyone has such pictures, please email them to John Meeker.

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 8/26, 9/23, 10/28, and 12/2. 2026 dates are: The room is available to us at 12:30.

Meeting Dates for 2026: Sherry

- General membership meetings will be in Pinckney Hall on 1/15, 2/19, 3/26 (4th Th), 9/17, 10/22 (4th Th), 11/17 (3rd Tues)
- Staff meeting reservations are for 1:00 p.m. in the Coosaw River Room in Hidden Cypress on 1/27, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 12/1

Our next Board meeting is on August 26th, at 1:00 p.m., at the Hidden Cypress

location. We are not meeting in July.

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

The meeting adjourned at 1:45 p.m.

Respectfully submitted,

Kathleen Baine
Secretary