



### **SCHHCC STAFF/BOARD MEETING**

**December 2, 2025, at 1:00 p.m., Hidden Cypress**

**In attendance:** Stu Mace, Joanne Connell, Bill Altman, Jim Bowden, Sue Dobbs, Brian Osgood, John Meeker, Tom Lovelidge, Lori Fritzky, Dennis Shea

**President's Remarks:** Sherry Conrad

Thank you for including our meeting in your afternoon schedule.

**Secretary's Report** Kathleen Baine

Motion to approve minutes of the October 25 staff meeting by: Joanne Connell, seconded by Tom Lovelidge.

The CC50 Club Officers form was completed by Kathleen Baine and turned into Lifestyles on December 1, the deadline.

**Treasurer's Report:** Tom Lovelidge

(published at the end of these minutes)

Budget approval voting by the membership ends December 3 at midnight.

**Social Committee:** Chris Chase, Lori Fritzky

Everything is running smoothly. 107 are attending. Cost for catering will be \$4126.00. Gratuity for caterer The Lunch Lady will be \$400. Gratuity was

proposed by Kathleen Baine, seconded by Tom Lovelidge. All approved.

## SIG Reports

### **Apple:** Noah Rosenstein/Toni Valenstein/Leslie Foster

Every seat was taken for our November SIG meeting with thanks to JoAnne Connell and Laura Giovanetti for presenting. We don't meet in December and are finalizing our January and Spring offerings. Thanks to Noah for keeping us up to date on security — so important.

### **Genealogy:** Jim Bowden/Susan Dobbs

Our next meeting is Thursday night with a national speaker presenting via Zoom on “Organizing Your Family History.” Due to the holidays, we will only have one Help Session this month, on Wednesday, December 10th from 6:30 - 8:30 p.m.

### **Computer Club Hour:** Bill Altman

Here is the current schedule for 2025-26.

| <u>Date</u> | <u>Location</u> | <u>Topic</u>                                                         |
|-------------|-----------------|----------------------------------------------------------------------|
| Dec 12      | Pinckney Hall   | Technology and Gadget Swap                                           |
| Jan 9       | Pinckney Hall   | EV Update                                                            |
| Jan 23      | Pinckney Hall   | Video Security                                                       |
| Feb 13      | Pinckney Hall   | Keep It, Find It, Share It: Personal Digital Archiving in the AI Age |
| Feb 27      | Pinckney Hall   | CoPilot and Others                                                   |
| Mar 13      | Pinckney Hall   | Chromebook Overview                                                  |
| Mar 27      | Pinckney Hall   | Tracking Your “Stuff”                                                |
| Apr 10      | Pinckney Hall   | AI is Here: What It Means for You                                    |
| Apr 24      | Pinckney Hall   | Free Version of Microsoft Office                                     |
| May 8       | Pinckney Hall   | Build Your Own AI Research Assistant with Notebook LM                |

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

**Interior Decor:** John Meeker

**Microsoft:** Dennis Shea/Maureen Kilcoyne

Next meeting: January, Chris Knots will present Windows Accessibility Features. Ted Steinhauser presented Cyber Overview in November. We are actively soliciting presenters for future meetings.

**Skywatchers:** Jerry Jeffrey.

Due to personal travel and other personal considerations, both the November and December Skywatchers meetings have been cancelled.

### **Standing Committee Reports**

**Education:** Mark Davis/Laura Giovanetti

A total of nine classes were offered in November, with 151 participants. So far, December has five class offerings. We have had many requests for Apple iOS 26 classes. Mark Davis taught the iPhone classes in the past, but due to an ongoing medical issue, he is no longer able to teach. Fortunately Joanne Connell has offered to teach the class in December. Two additional teachers have offered to teach classes beginning in January and have been shown the classroom podium equipment. We are always in need of instructors, so if you have a technology topic you would like to share/present, please contact Mark Davis or Laura Giovanetti.

**Facilities:** Brian Osgood

Relatively quiet month. The MACs have been updated. Most of the PCs have been updated (plan to finish this week or next). Microsoft signed some systems out of Office again and we had to sign them back in. On some of them Microsoft insisted on doing 2FA to verify the user. It just makes it more time consuming and harder to pass off to non-facilities team members. Dennis has submitted some tickets that we are looking into.

The replacement cabinet for the monitor's desk is here. Replacement keys have arrived. The keys that came with the cabinets are mostly plastic and

would not survive in our implementation. Should get it put in place this month.

The Brother MFC-L2900DW monochrome laser printer for instructors has been set up in the classroom.

**Membership:** Stu Mace

We have now entered week 12 of our membership renewal season. Since September 1, a total of 2,129 members have renewed their memberships, and 289 new individuals have joined, bringing the overall total to 2,418.

As of today, the Club's total membership stands at 3,709. 1,291 have yet to renew their memberships for 2026.

**Monitors:** Bertha Fudgen

The monitor sign-in sheet disappeared a few weeks ago but Chuck Cameron reconstructed it from an old sign-in sheet and it is now working again. No additional monitors have been trained since our last meeting.

**General Membership Meeting Programs:** Bill Altman

Here is the schedule for 2025-26.

|               |                            |                                                   |
|---------------|----------------------------|---------------------------------------------------|
| <b>Jan 15</b> | Kathy Turco                | IRS 2025 Tax Filing Season: Go Electronic (Kathy) |
| <b>Feb 19</b> | Bill Altman/Jason Klempner | Wearable Technology for Health Monitoring         |
| <b>Mar 26</b> | Toni Valenstein            | Scams                                             |

**Publicity/Communication:** Bonnie Potter/Mark Davis

Bonnie did a wonderful job creating our Holiday Party graphic. She continues to work in the background, helping chairs with any of their graphic needs. Currently, Bonnie is working on a graphic to go along with our yearly survey.

**Website Review/Revise Report:** Mark Davis

Bud Brooks continues to fix issues as they crop up. He is dynamite at what he

does to keep our Website not only up and running, but with accurate information.

**Treasurer's Report: Treasurer's Report Details as of September 30, 2025:**  
**Treasurer's Report:** [Here](#)

2026 Budget Worksheet [Click here](#)

Our opening cash balance on November 1st was \$33,559. During the period we received \$8,670 for membership dues collected for 2026. Education fees collected for the period were \$605 and we had open room cash sales in the amount of \$445. Our expenses for November were \$1,280. We spent \$277 on party expenses for our upcoming holiday party. We spent \$72 for additional posters and frames for the computer Club room. Facility expenses of \$931 were spent on printing supplies for \$548 software subscriptions for \$97 and a furniture purchase of \$286.

The Ending cash balance for the period was \$41,999.

Our adjusted cash balance after taking into consideration our Certificate of Deposits worth \$32,677 and less dues collected for 2026 which amounted to \$17,915 was \$56,761.

## **New Business**

### **Room closures during December/January**

December 24 and 25 - Closed

December 27 - Open with walk-in helpers

December 31st - Open but without walk-in helpers

January 1- closed

January 3 - Open but without walk-in helpers

**Procedures Manual:** Sherry, Jim and John have begun to work on a procedures manual for the computer club. The tasks that keep the computer club running smoothly are performed by many different individuals, some who are not included in the staff meeting. We are not trying to change anything or oversee what you are doing, but rather just want to have information about how the many volunteer positions in the computer club are being managed so we are prepared should a situation arise in which the information is needed. We will

be contacting our volunteers with several critical procedural questions and request that the information be returned as soon as possible.

**Club Survey 2026:** The past few years, we have conducted the club survey in April; however, I would like to move this to mid-to-late January because it will provide more time for disseminating information gathered to the various committees/groups within the club and also following-up with persons who have expressed an interest in becoming more involved. Are there a few of you who would like to stay after the meeting to discuss possible updates/changes to the 2026 survey?

**Noise from Table Tennis:** Is there anything we can do regarding the noise from the table tennis room? It has become very distracting.

### **Meeting Dates for 2026: Sherry**

Note: Due to room availability, some meeting dates are not the usual 4th Tuesday (staff meetings) or 3rd Thursday (general meetings) days of the week.

- General membership meetings will be in Pinckney Hall on 1/15, 2/19, 3/26 (4th Th), 9/17, 10/22 (4th Thursday), 11/17 (3rd Tuesday).
- 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, 9/23, 10/28, and 12/1.

Our next Board meeting is on January 27, at 1:00 p.m., in the Coosaw Room in Hidden Cypress

A motion to adjourn the meeting was made by John Meeker, seconded by Brian Osgood. Meeting adjourned at 2:20 p.m.

Respectfully submitted,

Kathleen Baine  
Secretary