



Sun City Hilton Head Computer Club

Minutes of the General Meeting November 15, 2018 beginning at 3:00 PM

Opening Remarks: Mark Davis

Thank you for coming this afternoon to participate in the election of our 2019 Officers who will serve on our Governing Board. We'll get back to this in a few minutes. At this time I would like to recognize our November 2018 Volunteer of the Month, William, "Bud" as we know him, Brooks. Bud, please join me at the lectern for a few minutes. Bud was selected for this honor by our Coordinator of Help Session, Catherine Tracy. Bud has a great deal of experience working with Apple products. When he is here in Sun City he often volunteers as an Apple Helper on Friday mornings. However, his service does not stop there. For the last three years, Bud has assisted with updating our website and last year he was named "Webmaster" by our Board. Thank you for everything you do for our wonderful club! Here are a certificate and tumbler to recognize your volunteer work for the Computer Club!

As a reminder, our Holiday Party is on November 29th beginning at 5:00 PM here in the Pinckney Hall Ballroom. The cost is \$20 per person which includes heavy hors d'oeuvres, wine & beer for this single price. You can sign up for the party on our website at SunCityCC.org

At this time I would like to have our nomination committee come forward

to review the candidates and procedure for the election of our 2019 officers.

Election of 2019 Officers: Juli Yale/Catherine Tracy/Honey Burt

Proposed Officers are:

Bill McKinnery: President

Debbie Dennis: Vice President

Carol Treanor: Treasurer

Brenda Sommerfeld: Secretary

Honey Burt: Member-at-Large

Bill Altman: Member-at-Large

Mark Davis is not elected but as Past President is a member of our Governing Board per our by-laws

Qurum declared; motion made and seconded; vote passed.

Committee Reports

Treasurer: Carol Treanor

During the month we took in total income of \$11,457, \$11,110 from membership dues and \$342 from printing fees. We spent \$2,960 mostly for new computers, leaving a balance in the checking account of \$27,030. This brings total assets to \$48,507 including a CD of \$20,947.

Membership: Brian Gilroy (No Report)

Monitors: Wes Reutter

In October, Monitors provided 184 hrs of service. There were 1215 member sign-ins that month. Of that number, there were 480 unique cam #s (@15% of total membership).

Education: Debbie Dennis

There were around 30 classes scheduled this session. We have sold about 70% of the seats for this session. There are still classes with openings so check out class listings. (Demonstrate how to find classes.) I'd like to thank all our generous instructors and Class Assistants and monitors for giving their time. We could not have classes without their support.

Classes will resume the middle of January.

Programs: Debbie Dennis

No General Meeting in December. Please come and enjoy yourself at the Holiday Party. January 2019 I will present "Your Digital Afterlife-How to Prepare Your Online Accounts" This is an updated version of my October 5th Komputer Klatch Hour presentation. (Only the most die-hard souls come to KK at 9 AM almost every Friday.) It is an important topic and bears repeating to a larger audience. We welcome suggestions for future topics.

Adjourned at:

Respectfully submitted,

Brenda Sommerfeld, Secretary