



## Sun City Hilton Head Computer Club

**Minutes of the General Meeting  
January 17, 2019 beginning at 3:00 PM  
Quorum confirmed**

### **Opening Remarks: Bill McKinnery**

Hi Everyone! Thanks for coming out on this rather nice January day. It's good to have you here for the program Debbie Dennis will be providing. First we are going to hear from Honey Burt, Facilities Committee Chair, so you know where your money went last year. You will also have an opportunity to review the Proposed Budget for 2019 with our Treasurer, Carol Treanor.

I'd like to recognize Debbie Dennis, Education Committee Chair and leader of our Education Team. The team is made up of all our instructors and Class Assistants who take part in providing as many as 30 classes a month. Everything--classes, lecture, or free summer lectures are reviewed by Debbie. Debbie was also the lead in the Club's assistance to LifeStyles for the Tech Training provided to the LifeStyles staff and to our Sun City Residents.

Of course, it is also important to recognize Judy Raney for coordinating our Class Assistants. Would all of our instructors and Class Assistants that are here today please stand up to be recognized! Thank you for your

time and effort on behalf of our members.

There are literally dozens of VOLUNTEERS that keep the doors open, the computers running, provide help sessions, develop and present classes on all aspects of our digital lives and the many who toil keeping track of everything, i.e., money, furniture, equipment, etc. All of these VOLUNTEERS deserve recognition and a SMILE when you interact with them.

Honey let's hear from the Facilities Committee.

## Committee Reports

**Facilities: Honey Burt**

**Hi and Happy New Year to all.**

**This is what your Computer Club facilities committee has accomplished with your \$10 a year membership.**

- a. Purchased new PCs for Classroom times 13
- b. Purchased new Monitors for Classroom times 8
- c. Purchased new Windows 10 PCs for Open Room times 2
- d. Purchased 2 Laser Printers for Open Room with color document scanner
- e. Purchased 2 new Scanners for Open room (replacement for malfunctioning & scratched unit.
- f. Purchased Microsoft Surface Go tablet for SIGs
- g. Purchased Microsoft Surface Pro 6 for SIGs
- h. Purchased new iMac Computer for Open Room (replaced failed unit)
- i. Purchased 2 Mac Minis (2018)
- j. Purchased an 8mm Film Digitizer (convert 8mm Film to Digital Files)
- k. Purchased a Locking Cabinet (replaced failed unit)

- l. Added Microsoft Office 365 in Open Room times 15 (commonality across all PCs)**
- m. Purchased & installed Workstation Carrels in Open Room (for enhanced privacy and overhead shelves for personal items)**
- n. Purchased 2 new “atomic” clocks (large display, no resets needed)**
- o. Purchased 1 Samsung 65” 4K Television for Classroom**
- p. and misc equipment, External Hard drive, Flash drives Adapter cables just to name a few**

**If our 2019 Budget is approved today,**

- We will purchase 12 new Apple Mac Minis, they have not been replaced since 2011 and our old ones will no longer update.**

**Treasurer: Carol Treanor**

**Today, we will review and vote to approve the attached proposed 2019 budget.**

**Motion made and seconded to approve the 2019 budget; motion passed.**

**Membership: Brian Gilroy. Per Brian, Bill stated there are 2400 members.**

**Monitors: Bertha/Ed:**

**Computer room open 85 hours - 790 users in December**

**Education: Debbie Dennis**

**Class scheduling for January/February 2019 is now complete. Tickets will go on sale tomorrow, Friday, January 18th. We have 32 classes or lectures**

scheduled. You will find the link to view classes on our club website SunCityCC.org. Registration assistance will be available from 1 PM-2 PM in the Classroom. Please remember, we use EVENTBRITE an outside ticketing service to manage our class sales and you must use a credit card to pay for your classes.

I want to thank all the volunteers, those in the Classroom, the Open Room, and at Hidden Cypress, who gave their time to help our Sun City Hilton Head community with the Tech Launch last week. You went above and beyond what was anticipated and I don't think the launch would have been as successful as it was without your help.

**Programs: Debbie Dennis**

We are actively seeking topics for our General Meetings. Please speak to me if you have any suggestions and/or requests for speakers.

Looking at Beaufort Memorial Care Anywhere

Debbie presented "Digital afterlife"

Adjourned at 4:03 p.m.

Respectfully submitted,

Brenda Sommerfeld, Secretary

## Proposed 2019 Budget

Budget Item	2019 Budget
Checking Account	\$ 25,622
Certificate of Deposit	\$ 20,955
<b>Year-end Cash Balances</b>	<b>\$ 46,577</b>
Less 2019 dues collected in 2018	\$ 17,480
<b>Adjusted Cash Balance</b>	<b>\$ 29,097</b>
<b>Income:</b>	
Membership Dues (3,000 members, 70% first in household)	\$ 25,500
Education Class Fees	\$ 8,000
Other Income:	
Printing Fees (Incl Sales Tax)	\$ 2,000
Holiday Party Fees	\$ 5,000
<b>Total Income</b>	<b>\$ 40,500</b>
<b>Total Funds Available</b>	<b>\$ 69,597</b>
<b>Expenses:</b>	
<b>General &amp; Administrative Expenses:</b>	<b>\$ 14,000</b>
Administrative:	\$ 1,200
Programs	\$ 1,900
Social Events:	\$ 9,500
Club Fair	\$ 300
Public Relations:	\$ 1,100
	\$ -
<b>Education Expenses</b>	<b>\$ 570</b>
	\$ -
<b>Facilities Expenses</b>	<b>\$ 33,600</b>
Hardware:	\$ 800
Printing Supplies:	\$ 2,500
Software & Software Subscriptions	\$ 2,500
Interior Design	\$ 400
Capital Expenses	\$ 27,400
Hardware	\$ 21,250
Furniture	\$ 2,000
Networking	\$ 1,200
Website Maintenance	\$ 2,500
Sales & Use Taxes (unpaid)	\$ 450
<b>SIG Expenses:</b>	<b>\$ 5,680</b>
Apple	\$ 600
Genealogy	\$ 4,480
KK	\$ -
Skywatchers	\$ -
Microsott/Windows	\$ 600
<b>Total Expenses</b>	<b>\$ 53,850</b>
<b>Projected Year-end Cash Balance</b>	<b>\$ 15,747</b>