



SCHCC STAFF MEETING
July 23, 2019 at 1:00 p.m.
Pinckney Hall, Broad River Room

In attendance: Bill McKinnery, Carol Treanor, Pat Lindvall, Dennis Shea, Bonnie Potter, Bob Herzog, Mark Davis, Honey Burt, Jerry Jeffries

President's Remarks: Bill McKinnery

Good afternoon everyone. Well, it's been HOT and we've had house guests for 2 weeks so I'm a little behind on setting my agenda. Thanks to you all for coming and for your help in keeping the Club doors open for our members. There's one thing we need to do today in order to keep the Club operating next year. We need to develop a Nominating Committee to find candidates for our elected board positions. Should anyone be interested in volunteering, please let me know. We need the slate of officers set before the October meeting which may seem like a long time but it takes a while to search out Club members who are not only willing but able to serve.

Secretary's Report: Brenda Sommerfeld. Approve last month's minutes.
Approved.

I will not be here next month, I'll be in OH.

Computer Club Staff Meeting

Tuesday, July 23, 2019	Pinckney Hall/Broad River Room	1300 hrs
Tuesday, August 27, 2019	Pinckney Hall/Broad River Room	1300 hrs
Tuesday, September 24, 2019	HC/Coosaw and New River Rms	1300 hrs
Tuesday, October 22, 2019	HC/Coosaw and New River Rms	1300 hrs
Tuesday, December 3, 2019	Pinckney Hall/Broad River Room	1300 hrs

Treasurer's Report: Carol Treanor

We started the month with a checking account balance of \$17,886. We added income of \$336 and spent \$95. As of today, we have a checking account balance of \$18,127, which when added to a CD of \$20,952 gives us total assets of \$39,079. Report approved.

Social Committee Report: Pat Lindvall

Please see the dates for the upcoming Party bookings for 2019 and 2020 for discussion and approval. Discussed logistics, food choices, entertainment, etc. for each event. Committee report approved.

2019 Holiday Party = November 23rd, 2019, 4:00pm - 8:00pm in Pinckney Hall.

2020 "Get Together" = January 23rd, 2020, 4:00pm - 8:00pm in Pinckney Hall.

2020 Volunteer Party = May 7th, 2020, 3:00pm - 7:00pm in the Pavilion.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

The SIG is looking forward to a possible replacement of our current keyboards with a solar model. This will slow down the battery drain. Noah has been able to maintain and update the minis from New York with his "Jump" application. Our September SIG will be John Burrack with a presentation entitled: Apple Photos: Beyond the Basics.

Genealogy: Jim Bowden/Bob Herzog

We are finalizing our fall programs. Should be announcing them in early August.

Komputer Klatch Hour: TBD

We are regrouping and taking the summer off. Really need a coordinator.

Microsoft: Marge Simms/Dennis Shea/Maureen Kilcoyne

The 2019 meeting schedule is filled. Invitations for the 2020 schedule sent to thirty some has yielded a single maybe.

Skywatchers: Jerry Jeffrey

No meeting in July or August. Meeting topics for September (10th) and October

(8th) have been set and the presentations are essentially complete.

Standing Committee Reports

Education: Debbie Dennis

Second Session Sales going very well. So far there are 241/396 seats claimed or 61% and the Session just started yesterday. Work on the course catalog is underway. Club Fair Date is Saturday, October 5th.

Facilities: Honey Burt

Our Facilities team is working round the clock to keep both the Classroom and Open room updated. Most PC's have been updated to the most recent Windows 10 version. The update takes 4 hr+, per machine. So this was/is quite a job!

New keyboards for our Apple Mini's are being requested.

Our existing ones are 7 yrs old, and having problems retaining battery life.

Hoping to procure several (5 or 6) Logitech Wireless Solar keyboards, to try now. Apple SIG has about \$600.00 left in its 2019 budget. The rest will be put into the 2020 budget.

The updates of our PCs took way too long. It is recommended that we purchase SSDs for them. Facilities will further discuss this.

These were the updates to our Mini's at the end of June:

- Updated Java on the Instructor Mini

- Upgraded Firefox on all

- Upgraded Chrome on all

- Upgraded Apple iWork: Pages, Numbers, Keynote on all

- Upgraded iMovie

Special request to CAs in September. "Please make sure that the Mini's are **"NOT turned off"** at the end of the day.

We were contacted by Staying Connected, Ellen Steger. They are looking to replace their aging Monitors. They are at the top of our list, as soon as one becomes available.

I want to thank all SIG Chairs and Co-Chairs for their timely help in cleaning out our Computer Club Window. A temporary “Summer/Vacation” window has been established. Thanks to our Interior Decor committee.

Facilities will meet on an as-needed basis until August 20th at 5 pm in our classroom for our next regular Monthly Meeting.

Membership: Brian Gilroy

Out of town, so will not be attending. Membership count is 3,208. No issues to report.

Monitors: Ed Raney/Bertha Fudgen. Bill will talk to Ed about monitor schedule.

Programs: Debbie Dennis

Nothing to report

Publicity/Communication: Bonnie Potter

Worked with the Interior Decor Committee preparing and printing Corky Burt’s photos for display in the Club window.

Interior Decor: Maureen Kilcoyne, Niki Nichole

The Interior Decor Committee welcomes Diane McKinnery as its newest member! Diane initiated a “Summer” window display project designed to display Club Activities to new and potential members. SIG Leaders have generously cooperated and removed their window displays until Fall. As most Decor Committee members are away for the Summer/early Fall months, we extend a big *Thank You* to other Club members for their assistance to Diane in getting the window display from concept to reality.

Old Business

- a. Any word on quorum? Bill will chat with Ellen.
- b. By-laws meeting. Bill will check with Debbie.
- c. Password for cable cutter network. Hargray said NOT to give it out. What to do when the internet goes down? Need high-speed internet line. Bill will talk to Brian Small.

New Business

Development of a **Nominating Committee** - Bill M.

Meeting adjourned at 2:08 pm.

Next Board meeting is Tuesday, August 27, 2019, Pinckney Hall/Broad River Rms, 1:00 pm.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 7/22/19

SUBJECT	Apr 2019	May 2019	June 2019	July 2019	YTD Actual	Budget	VAR
South State Bank Checking Account							
Opening Balance	\$ 18,972.68	\$ 19,538.13	\$ 17,387.83	\$ 17,886.07	\$ 25,478.31		
Income							
Membership Dues - 2019	\$ 890.00	\$ 2,440.00	\$ 60.00	\$ 205.00	\$ 8,790.00	\$ 25,500.00	-\$770.00
Membership Dues - 2020					\$ -		
Education Classes	\$ 846.13		\$ 617.62		\$ 2,540.15	\$ 8,000.00	\$5,459.85
Printing Fees	\$ 128.30	\$ 232.44	\$ 130.38	\$ 122.90	\$ 1,393.27	\$ 1,887.00	\$493.73
Sales Tax Collected (printing)	\$ 7.70	\$ 16.56	\$ 9.12	\$ 8.60	\$ 88.73	\$ 113.00	\$24.27
Other					\$ 3,520.00	\$ 5,000.00	\$1,480.00
TOTAL INCOME	\$ 1,872.13	\$ 2,689.00	\$ 817.12	\$ 336.50	\$ 16,332.15	\$ 40,500.00	\$6,687.85
Expense							
General & Administrative Expenses							
Administrative	\$ 105.16	\$ 86.50	\$ 17.87		\$ 952.74	\$ 1,200.00	\$247.26
Programs	\$ 196.75				\$ 296.75	\$ 1,900.00	\$1,603.25
Social Events		\$ 3,962.52			\$ 3,962.52	\$ 9,500.00	\$5,537.48
Club Fair					\$ -	\$ 300.00	\$300.00
Public Relations			\$ 73.15	\$ 95.05	\$ 199.99	\$ 1,100.00	\$900.01
Education Expenses					\$ -	\$ 500.00	\$500.00
Facilities Expenses							
Hardware	\$ 478.50	\$ 105.90			\$ 1,150.16	\$ 800.00	-\$350.16
Printing Supplies		\$ 684.38			\$ 1,942.20	\$ 2,500.00	\$557.80
Software & Software Subscriptions					\$ 20.00	\$ 2,500.00	\$2,480.00
Other	\$ 70.42				\$ 77.08	\$ 400.00	\$322.92
Capital Expenses					\$ 14,522.59	\$ 27,400.00	\$12,877.41
Hardware			\$ 194.90		\$ 14,466.74	\$ 21,250.00	\$6,783.26
Furniture					\$ -	\$ 2,000.00	\$2,000.00
Networking					\$ -	\$ 1,200.00	\$1,200.00
Website Maintenance					\$ -	\$ 2,500.00	\$2,500.00
Sales & Use Taxes	\$ 55.85				\$ 55.85	\$ 450.00	\$394.15
SIG Expenses							
Apple					\$ -	\$ 600.00	\$600.00
Genealogy	\$ 400.00		\$ 32.96		\$ 558.91	\$ 4,480.00	\$3,921.09
KK					\$ -		\$0.00
Skywatchers					\$ -		
Microsoft					\$ -	\$ 600.00	\$600.00
TOTAL EXPENSES	\$ 1,306.68	\$ 4,839.30	\$ 318.88	\$ 95.05	\$ 23,682.94	\$ 53,780.00	\$ 30,097.06
Ending Balance	\$ 19,538.13	\$ 17,387.83	\$ 17,886.07	\$ 18,127.52	\$ 18,127.52		
CERT OF DEPOSIT BALANCE	\$ 20,952.46	\$ 20,952.46	\$ 20,952.46	\$ 20,952.46	\$ 20,952.46		
TOTAL ASSETS	\$ 40,490.59	\$ 38,340.29	\$ 38,838.53	\$ 39,079.98	\$ 39,079.98		
CAM Accts Rec	\$ 505.00	\$ 195.00	\$ 235.00	\$ 225.00			