



## **SCHHCC STAFF MEETING**

**September 24, 2019 at 1:00 p.m.**

**Hidden Cypress/Coosaw and New River Rooms**

**In attendance:** Bill McKinnery, Debbie Dennis, Carol Treanor, Pat Lindvall, Catherine Tracy, Bonnie Potter, Bill Altman, Mark Davis, Bob Herzog, Ed Raney, Honey Burt, Jerry Jeffrey, Dennis Shea, Jim Bowden.

### **President's Remarks:** Bill McKinnery

It's good to be back. It was nice to have the summer break and the unexpected joy of an evacuation. However, now my calendar is filling up faster than ever with house guests, doctor's appointments, workouts, neighborhood activities and then doing all the things we really like to do. Since most of us are the "doers", I'm sure you're having a similar experience.

We are still waiting to hear what's happening with the bylaws we submitted to LifeStyles. There is a continuing need to find members willing to help out with KK presentations. I attended a Leadership Development Committee (LDC) focus group yesterday along with 8 other club/group leaders. This is the same focus group Debbie attended a week ago. Based on what was voiced by a number of the people in the group, web development and web maintenance are big problems for many of the clubs and, of course, they are all looking to the computer club to help with the problem. I expect to see some correspondence from the LDC or LifeStyles requesting the Computer Club to help in some way.

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

**Treasurer's Report:** Carol Treanor

We started September with a checking account balance of \$13,195. We took in income of \$277 and spent \$1,185 which includes hardware of \$766, printing supplies of \$301, and the renewal of Fold3 for the Genealogy SIG. As of September 23rd, we have a checking account balance of \$12,287 which when added to a CD of \$21,019 gives us total assets of \$33,306. I am currently preparing the budget worksheets for next year's budget and will send them out shortly. Please keep in mind that if you have a request for any type of equipment, that you coordinate it with the Facilities Group as it will need to be included in their budget. Report approved.

**Social Committee Report:** Pat Lindvall, Diane McKinnery

Holiday Party, 11/23/19.

Chartwells; Assorted food and non alcoholic beverages = \$26.00/pp

Assorted beers and red and white wine = \$6.00/pp. Total pp \$32.00

Jamesons; Assorted food and non alcoholic beverages = \$30.00/pp

Assorted beers and red and white wine = \$12.50/pp. Total pp \$42.50

Does not include Music by Dr Paul, \$180.00 and rentals of high-tops.

Questions; Should we include beer and wine in the cost per person?

-- Send out "save the date" (5:30 - 7:00 p.m.) after Club Fair

-- Final decision on menu and cost will be determined at the October Board

Meeting

### **SIG Reports**

**Apple:** Catherine Tracy/Noah Rosenstein/Toni Valenstein

Our iOS 13 for iPhone has been released giving us a chance to become familiar with the interface before teaching. There have been problems with the system and an update is expected in the near future. The Catalina system for Mac is scheduled for September 30th. Noah has informed us that currently this is incompatible with the Deep Freeze program and we will hold updating until something can be found to protect our Macs. Thanks to John Burrack for his SIG presentation on advanced editing with Apple Photos and we look forward to Noah presenting an overview of the new systems.

**Genealogy:** Jim Bowden/Bob Herzog

Our September meeting was blown away by Dorian, so we have rescheduled our business meeting "Where Are We? - Where Are We Going" for October. We will

use this meeting to help define our desired direction for the SIG and to hopefully identify areas where our members can contribute.

In November we have Bonnie Wade-Mucia presenting “Tools for Finding Female Ancestors and Maiden Names”

**Komputer Klatch Hour:** John Rotty

KK is now off and running. Catherine gave a great presentation on Cutting the Cord with Youtube TV Friday past in Magnolia Hall. Many questions from the attendees. Next week will be The Wacky Wonderful World of Alexa by Hugh and Honey. The KK slot for October 25th has opened up and I am working with Karl Juelch to fill the time slot and discuss the Home Use of Solar. May need a second subject. Any takers?

**Microsoft:** Dennis Shea/Marge Simms/Maureen Kilcoyne

The Adobe presentation went well. Probably do OneDrive in October.

**Skywatchers:** Jerry Jeffrey

September's meeting was well attended with 39 CC members there even though I failed to send out the Tuesday morning notice. Subject was Deep Space and what's there. Next meeting will be on October 8. The subject will be Exotic creatures of deep space, with particular emphasis on Black Holes. November's subject will be a discussion session entitled “Where Do We Want to Go With Skywatchers.” December's subject will be a year-end compendium of short subjects that we didn't get to cover during the year.

## **Standing Committee Reports**

**Education:** Debbie Dennis

October classes are now on sale. We have sold about 30% of the available seats in under 5 days. (96 Tickets Sold out of 377 seats) We are always looking to develop new classes/lectures. Please send any ideas for topics and/or instructors to me.

*Club Fair Update*-Inside Pinckney Hall will be managed by Toni Valenstein. They will refer people to come to the Club to renew membership. It would be nice to have a representative from each SIG to answer any questions, but not necessary.

Here is a Sign-Up sheet. <https://tinyurl.com/y65lcb4a> Open Room and Help Session will be closed/canceled until 2 PM on Saturday, October 5th. We will need monitors because the room will be open for tours and sign-ups. There will be prizes at the October General Mtg as an incentive for early renewal.

*Class Assistant Refresher Course*-Two sessions scheduled this week. Wednesday 1-3 PM, and Thursday 10-Noon in the Computer Classroom.

**Facilities:** Honey Burt

Last Facilities Meeting was on September 17th in the classroom.

**Old Business:**

- 13 SSD's were installed in the Classroom and 4 are pending for the Open Room.
- Monitor attached to OR 4-1 has been replaced.
- Staying Connected received a Monitor from us. Which had been requested by them.
- Purchased a new small Elmo (iPevo VZ-R) for Education & SIGs. Was taken out of the Facilities Budget.
- Noah updated all the mini's except one. It was turned off. He also discovered that Deep Freeze will NOT work with the new operating system "Catalina". He recommends that we do NOT upgrade until Deep Freeze (Faronics) updates their system. Our Macs/Apple would be unprotected.

**New Business:**

- A Great Banner was created by Bonnie Potter. It will be hung soon in the Open Room
- Produplicator 1 to 3 SATA CD DVD Duplicator has been ordered from Newegg. \$209 plus Tax.
- We will order two Brother 8900 replacement drums as we have received a warning from one of the printers that a drum is approaching its end.
- We have an old (used) TV in our closet that we are not using. We are in the process of offering it to CAM or whoever else needs it.
- I will send out the 2019 budget to all committee members for review, to help to formulate our new 2020 budget at our October meeting. This has been done.
- Next Facilities meeting is October 15th, 5 pm in the classroom.

**Membership:** Brian Gilroy

2020 Membership is underway. The renewal email was sent to the membership on September 7th and as of Sept 23rd, 1,259 members have joined for 2020. The membership report available to monitors includes all members and indicates which members have paid their 2020 dues. This report will be updated weekly and on Oct 4th so it is up-to-date for the Club Fair. (I can't attend today's meeting due to a conflict).

**Monitors:** Ed Raney/Bertha Fudgen

**Programs:** Debbie Dennis

Topics under development include 5G, New Technologies in Dentistry, Safety in Online Financial Transactions, and ??? We are always looking for ideas. Please send any ideas for topics and/or presenters to me.

**Publicity/Communication:** Bonnie Potter

Completed Club Fair Update for "At a Glance." Thanks to everyone who contributed. Also designed and printed signs and announcements.

**Interior Decor:** Maureen Kilcoyne, Niki Nichole, Diane McKinnery

Members are still away. Some "Identification" signage for Club has been designed and needs to be reviewed by Team before Board submission for approval to purchase.

**Old Business**

**Bylaws**-Both Bill M. and Debbie D. followed up with Lifestyles in the past 10 days and they are still discussing some wording. We were granted a waiver from the Ad Hoc Comm. Wording re: Quorum Waiver. "The 10% membership vote has been waived. You will need to apply for another waiver in January 2020."

**New Business**

None.

Meeting adjourned at 2:07 p.m.

Next Board meeting is at 1:00 pm, October 22, 2019, Hidden Cypress.

Respectfully submitted:

Brenda Sommerfeld  
Secretary

Treasurer's Report as of 9/23/19

SUBJECT	Apr 2019	May 2019	June 2019	July 2019	Aug 2019	Sept 2019	YTD Actual	Budget	VAR
<b>South state Bank Checking Account</b>									
Opening Balance	\$ 18,372.68	\$ 19,488.18	\$ 17,395.88	\$ 17,894.12	\$ 17,622.32	\$ 13,195.05	\$ 25,478.31		
<b>Income</b>									
Membership Dues -2019	\$ 890.00	\$ 2,440.00	\$ 60.00	\$ 205.00	\$ 55.00		\$ 8,845.00	\$ 25,500.00	-\$825.00
Membership Dues - 2020							\$ -		
Education Classes	\$ 846.13		\$ 617.62				\$ 2,540.15	\$ 8,000.00	\$5,459.85
Printing Fees	\$ 128.30	\$ 286.92	\$ 130.38	\$ 122.90	\$ 168.70	\$ 258.88	\$ 1,875.33	\$ 1,887.00	\$ 11.67
Sales Tax Collected (printing)	\$ 7.70	\$ 20.08	\$ 9.12	\$ 8.60	\$ 11.80	\$ 18.12	\$ 122.17	\$ 113.00	-\$9.17
Other							\$ 3,520.00	\$ 5,000.00	\$ 1,480.00
<b>TOTAL INCOME</b>	\$ 1,872.13	\$ 2,747.00	\$ 817.12	\$ 336.50	\$ 235.50	\$ 277.00	\$ 16,902.65	\$ 40,500.00	\$6,117.35
<b>Expense</b>									
<b>General &amp; Administrative Expenses</b>									
Administrative	\$ 155.11	\$ 86.50	\$ 17.87	\$ (659.70)			\$ 34.29	\$ 1,200.00	\$857.01
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							\$ 11.75	\$ 300.00	\$288.25
Public Relations			\$ 73.15	\$ 95.05			\$ 16.04	\$ 1,100.00	\$883.97
<b>Education Expenses</b>									
							\$ -	\$ 500.00	\$500.00
<b>Facilities Expenses</b>									
Hardware	\$ 478.50	\$ 105.90		\$ 177.30	\$ 1,054.07	\$ 354.39	\$ 21,384.79	\$33,600.00	\$12,215.21
Printing Supplies		\$ 684.38		\$ 805.08	\$ 418.10	\$ 300.62	\$ 3,466.00	\$ 800.00	-\$1,935.92
Software & Software Subscriptions				\$ 93.99			\$ 119.99	\$ 2,500.00	-\$966.00
Other	\$ 70.42						\$ 77.08	\$ 400.00	\$322.92
<b>Capital Expenses</b>									
Hardware			\$ 194.90				\$ 14,985.80	\$27,400.00	\$12,414.20
Furniture							\$ 14,889.37	\$21,250.00	\$6,360.63
Networking							\$ -	\$ 2,000.00	\$2,000.00
Website Maintenance							\$ -	\$ 1,200.00	\$1,200.00
Sales & Use Taxes	\$ 55.85			\$ 40.58			\$ -	\$ 2,500.00	\$2,500.00
<b>ITG Expenses</b>									
Apple							\$ -	\$ 600.00	\$600.00
Genealogy	\$ 400.00		\$ 32.96	\$ 50.00	\$ 3,190.60	\$ 79.95	\$ 3,879.46	\$ 4,480.00	\$600.54
KK							\$ -		\$0.00
Skywatchers							\$ -		
Microsoft							\$ -	\$ 600.00	\$600.00
<b>TOTAL EXPENSES</b>	\$ 1,356.63	\$ 4,839.30	\$ 318.88	\$ 608.30	\$ 4,662.77	\$ 1,185.38	\$ 30,094.29	\$53,780.00	\$23,685.71
Ending Balance	\$ 19,488.18	\$ 17,395.88	\$ 17,894.12	\$ 17,622.32	\$ 13,195.05	\$ 12,286.67	\$ 12,286.67		
<b>CERT OF DEPOSIT BALANCE</b>	\$ 20,552.46	\$ 20,952.46	\$ 20,952.46	\$ 20,352.46	\$ 21,019.66	\$ 21,019.66	\$ 21,019.66		
<b>TOTAL ASSETS</b>	\$ 40,440.64	\$ 38,348.34	\$ 38,846.58	\$ 38,574.78	\$ 34,214.71	\$ 33,306.33	\$ 33,306.33		
<b>CAM Accts Rec</b>	\$ 505.00	\$ 195.00	\$ 235.00	\$ 225.00	\$ 195.00				