



SCHHCC STAFF MEETING
October 22, 2019 at 1:00 p.m.
Hidden Cypress

In attendance: Bill McKinnery, Carol Treanor, Pat Lindvall, Catherine Tracy, Dennis Shea, Bonnie Potter, Bill Altman, Bob Herzog, Jim Bowden, Brian Gilroy, Ed Raney

President's Remarks: Bill McKinnery
Happy fall everyone!

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

Treasurer's Report: Carol Treanor

We started October with a checking account balance of \$12,465. We took in income of \$285 and spent \$1,103 mostly for new hardware (solar keyboards for the Macs and a document camera). As of October 21st, we have a checking account balance of \$11,647 which when added to a CD of \$21,019 gives us total assets of \$31,275.

Nomination Committees Report: Juli Yale. She gave her nominations at the General Membership meeting. The current board members will continue as officers in 2020 (if reelected).

Social Committee Report: Patricia Lindvall

Our Social Committee met Oct.18. We had 8 volunteers, including Honey Burt, Catherine Tracy, Diane McKinnery (co-chair), Brenda Sommerfeld.

As suggested by Catherine, we discussed changing to a sit-down event with a dinner buffet or served.

I met with Chartwells Catering. If we have 175-200 guests, a served dinner will be too costly due to labor, etc. I like to get approval for the following:

Dinner Buffet, with linen table covers & napkins

Garlic and Herb Roasted Chicken

Lemon Dill Salmon; Remoulade

Eggplant Parmesan

Garden Vegetable Rice Pilaf

Rosemary Roasted Red Potatoes

Seasonal Mixed Vegetables

Dinner Rolls & Butter

Mixed green Salad with Balsamic and Ranch

Assorted cookies, Brownies and Mini Cheesecakes

Fruit infused water, Lemonade and Sweet Ice Tea

Red & White Wine, assorted Beers.

Each round table seats 8

We can offer this Buffet Dinner Menu, including desserts and beverages including, beer and wine for \$30.00/pp

If we can get approval for the club to pay for, rentals, decor and gratuity & Dr. Paul (music) etc. Approximately \$780.00. Motion made, seconded, passed.

Since the Party is November 23, I think the invitations need to be sent out in a week.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

Our new operating systems have been released. We are teaching with the new iOS & OS for the iPhone and iPad. We are awaiting an update before Catalina is put on the class computers. Noah has installed all of the solar keyboards. Our October SIG featured Noah talking about the new systems and we had an

outstanding attendance.

Genealogy: Jim Bowden/Bob Herzog

Our October business meeting went well. We had some very active participation from our members and received a number of new ideas to work on.

Our November meeting has local genealogist, Bonnie Wade-Mucia, hear for the second time. Her topic for the 11/6 meeting is "Tools for Finding Female Ancestors and Maiden Names". Bonnie's first presentation, last January, was very well received.

We will not be meeting in December or January due to holiday activities. Our next meeting is February 2020. Our programs for the spring of 2020 appear to be set. We have 3 of the 4 dates scheduled.

Komputer Klatch Hour: John Rotty

We now have the KK presenter schedule full for 2019. For 2020 we have the Tech Swap on January 3rd, Google Photos with Burt and Tracy on January 10th, and Marty Schwartz "Solar Looking Forward" - work in progress. For the November General Meeting KK will give a short overview of KK - History, Presentation Examples and needs going forward. Potential topics for future KKs - Browser Comparison - Alternate Search Engines - New Device Options - Comparing Streaming Services and How to Access Information on the Web - We are also in need of presenters for these subjects - any takers?? Any other suggestions for KK presentations greatly appreciated. Please send to me.

Note: Bill M. has talked to Lifestyle and it may be permissible to have coffee and donuts for a presentation as long as it is not catered. Bill

Microsoft: Dennis Shea/Marge Simms/Maureen Kilcoyne

Our October meeting on OneDrive presentation by Maureen Kilcoyne was well received. People were interested. Questions were asked and answered. We are planning to do a Q&A which is always popular in November. November will be our last meeting for 2019.

We are endeavoring to schedule a business meeting to review & revamp the operation of the Microsoft SIG. SIG members will be invited.

The SIG has adopted the DigiScan project & the ongoing operation of the project will be handled by the Microsoft SIG.

Skywatchers: Jerry Jeffrey

Our October meeting set a new record for attendance with 67 Computer Club Members in attendance. The subject was Black Holes always a big draw.

November's meeting will be a business meeting to determine the direction the Skywatchers SIG will move in the next year. December's meeting will be: "The Questions About Astronomy You Always Wanted Answered But Were Afraid To Ask."

Standing Committee Reports

Education: Debbie Dennis. *Unfortunately, I scheduled myself to teach a class today from 1-3 PM.* My reports follow:

October Registration Open. Still openings in classes this month. November Class Registration started MONDAY, October 21st at 8 AM. We are working on December classes right now.

Bill and I were approached by the Leadership Development Council to provide training for groups, clubs, and possibly neighborhoods on the "new" SCHHCA website as well as Google Docs, Forms, and Sheets. At that time, we respectfully declined. It may come up again in the future.

Facilities: Honey Burt

Last Facilities Meeting was on October 15th, in the classroom

Old Business:

- A new banner was hung in the Open Room, and it looks great! Thank you, Les and Brian, and Bonnie for creating it.
- We acquired a Stand-alone DVD/CD copier: Produplicator 1 to 3 SATA CD DVD Duplicator arrived and working well
- We ordered two Brother 8900 replacement drums, as we have received a warning from one of the printers that a drum is approaching its end.

- It was suggested to we put in LED Light bulbs in our window to make the display brighter

New Business:

Per Noah, all Apple mini's were updated and are working well. The problem with Deep Freeze (Faronics) seems to be solved and our Apple equipment is safe once again. Thank you, Noah.

7 new Solar keyboards were ordered for the classroom/minis.

Discussion items:

- CAM/AAM does not want our old TV (we have written confirmation of this) . How about giving it to Ray/Staying Connected? It was offered to Ray Atreed.
- There were problems in the Open Room with our equipment. They have been resolved. Unrelated issues on different computers: 3-7 got into a reboot loop (reinstalled Windows); USB ports in the back didn't work.
- Donation of a Commodore VIC 20 by a member. We suggest the owner sell it online.
- Question was raised when we should install macOS 10.15.1 on Minis. (In about two weeks.)
- Need one more Document camera for Education. It was ordered.

New equipment that was or will be ordered: from our 2019 Budget:

- Add a graphics card, est. \$250, to one of the new PCs in the OR to make a graphics workstation.
- Purchase of 6 solar-powered Apple keyboards and retire the older ones
- Purchase another document Camera for KK. It is working very well for us.

Next Facilities Meeting: Tuesday, November 19, at 5 pm (if needed).

Membership: Brian Gilroy

Membership for 2020 is 1,931. About normal for this point in the renewal process. (2019 maxed out at 3,132). No issues to report.

Monitors: Ed Raney/Bertha Fudgen

Open Room staffed 181 hours in September.

Programs: Debbie Dennis

John Burrack is the presenter for November. We will also vote on 2020 Officers. Future Programs being worked on is 5G by Verizon, Banking Safety Online by TD Bank, and Podcasting. Katherine Kline, an SCHH resident, who has hosted her own podcast for 3 years, volunteered to present about podcasting in the Spring.

Publicity/Communication: Bonnie Potter

Provided announcements for a number of Club events. The list of November/December classes on legal paper is finished pending Education Committee approval. Please let me know if any SIG/Committee table materials are needed for November SIG Fair as I hope we will have many new members attending.

Interior Decor: Maureen Kilcoyne, Niki Nichole

Old Business

Bylaws: Debbie Dennis

Our proposed Bylaws received preliminary approval by Lifestyles with minor wording clarifications. Lifestyles wanted us to add "by December 1st" to submitting a new officer form. Our quorum waiver request was approved to remain at 5% of the membership. However, Lifestyles wants us to indicate 10% with a lower amount approved in an annual waiver request. This needs to be re-submitted every January. The Revised Bylaws will be posted on the Club website with notice to membership by November 1st. Changes will be indicated with strike-throughs and red text until voted on by the membership and final approval by Lifestyles when I will remove extraneous text.

New Business-None

Meeting adjourned at 1:47 p.m.

The next Board meeting is at 1:00 pm in Hidden Cypress.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 10/21/19

	A	F	G	H	I	J	K	N	O	P
	SUBJECT	May 2019	June 2019	July 2019	Aug 2019	Sept 2019	Oct 2019	YTD Actual	Budget	VAR
1										
2										
3										
4	South State Bank Checking Account									
5	Opening Balance	\$ 19,488.18	\$ 17,395.88	\$ 17,894.12	\$ 17,622.32	\$ 13,195.05	\$ 12,464.88	\$ 25,478.31		
6										
7	Income									
8	Membership Dues - 2019	\$ 2,440.00	\$ 60.00	\$ 205.00	\$ 55.00		\$ 195.00	\$ 8,845.00	\$ 25,500.00	\$ -825.00
9	Membership Dues - 2020					\$ 170.00		\$ 365.00		
10	Education Classes		\$ 617.62					\$ 2,555.15	\$ 8,000.00	\$ 5,444.85
11	Printing Fees	\$ 286.92	\$ 130.38	\$ 122.90	\$ 168.70	\$ 339.16	\$ 70.56	\$ 2,026.17	\$ 1,887.00	\$ -139.17
12	Sales Tax Collected (printing)	\$ 20.08	\$ 9.12	\$ 8.60	\$ 11.80	\$ 23.84	\$ 4.94	\$ 132.83	\$ 113.00	\$ -19.83
13	Other							\$ 3,520.00	\$ 5,000.00	\$ 1,480.00
14	TOTAL INCOME	\$ 2,747.00	\$ 817.12	\$ 336.50	\$ 235.50	\$ 533.00	\$ 285.50	\$ 17,444.15	\$ 40,500.00	\$ 5,940.85
15										
16	Expense									
17	General & Administrative Expenses									
18	Administrative	\$ 86.50	\$ 17.87	\$ (659.70)		\$ 37.79	\$ 12.79	\$ 393.37	\$ 1,200.00	\$ 806.43
19	Programs						\$ 141.80	\$ 438.55	\$ 1,300.00	\$ 1,461.45
20	Social Events	\$ 3,962.52						\$ 3,962.52	\$ 9,500.00	\$ 5,537.48
21	Club Fair					\$ 51.75	\$ 102.79	\$ 154.54	\$ 300.00	\$ 145.46
22	Public Relations		\$ 73.15	\$ 95.05		\$ 16.04		\$ 216.03	\$ 1,100.00	\$ 883.97
23										
24	Education Expenses									
25									\$ 500.00	\$ 500.00
26	Facilities Expenses									
27	Hardware	\$ 105.90		\$ 177.30	\$ 1,054.07	\$ 354.39	\$ 501.63	\$ 22,130.56	\$ 33,600.00	\$ 11,469.44
28	Printing Supplies	\$ 684.38		\$ 805.08	\$ 418.10	\$ 300.62		\$ 3,237.55	\$ 800.00	\$ -2,437.55
29	Software & Software Subscriptions							\$ 3,466.00	\$ 2,500.00	\$ -966.00
30	Other			\$ 99.99				\$ 119.99	\$ 2,500.00	\$ 2,380.01
31	Capital Expenses								\$ 400.00	\$ 400.00
32	Hardware		\$ 194.30			\$ 422.63	\$ 199.99	\$ 15,229.94	\$ 27,400.00	\$ 12,170.06
33	Furniture							\$ 15,089.36	\$ 21,250.00	\$ 6,160.64
34	Networking							\$ -	\$ 2,000.00	\$ 2,000.00
35	Website Maintenance							\$ -	\$ 1,200.00	\$ 1,200.00
36	Sales & Use Taxes			\$ 40.58			\$ 44.15	\$ 140.58	\$ 450.00	\$ 309.42
37										
38	SIG Expenses									
39	Apple								\$ 600.00	\$ 600.00
40	Genealogy		\$ 32.96	\$ 50.00	\$ 3,190.60	\$ 79.95	\$ 100.00	\$ 3,979.46	\$ 4,480.00	\$ 500.54
41	KK							\$ -		\$ 0.00
42	Skywatchers							\$ -		\$ 0.00
43	Microsoft							\$ -	\$ 600.00	\$ 600.00
44										
45	TOTAL EXPENSES	\$ 4,839.30	\$ 318.88	\$ 608.30	\$ 4,662.77	\$ 1,263.17	\$ 1,103.15	\$ 31,275.23	\$ 53,780.00	\$ 22,504.77
46										
47	Ending Balance	\$ 17,395.88	\$ 17,894.12	\$ 17,622.32	\$ 13,195.05	\$ 12,464.88	\$ 11,647.23	\$ 11,647.23		
48										
49	CERT OF DEPOSIT BALANCE	\$ 20,952.46	\$ 20,952.46	\$ 20,952.46	\$ 21,019.66	\$ 21,019.66	\$ 21,019.66	\$ 21,019.66		
50	TOTAL ASSETS	\$ 38,348.34	\$ 38,846.58	\$ 38,574.78	\$ 34,214.71	\$ 33,484.54	\$ 32,666.89	\$ 32,666.89		
51										
52	CAM Accts Rec	\$ 195.00	\$ 235.00	\$ 225.00	\$ 195.00	\$ 10,595.00				