



## **Sun City Hilton Head Computer Club**

**Minutes of the General Meeting  
November 21, 2019, 3:00 PM  
Pinckney Hall**

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

Thank you for coming this afternoon to participate in the election of the 2020 Officers who will serve on our Executive Board to approve the Club's newly proposed by-laws.

Before we get too far along, I would like to thank those members who put together the snacks, decorations and door prize for today's meeting. Honey Burt, Catherine Tracy, Diane McKinnery and Mark Davis. As you know, the Club runs on VOLUNTEERS and we have a great many volunteers that provide hours and hours of their time so the rest of us can enjoy the Club activities, the Club equipment, and the Club esprit! For instance, our holiday party is coming up on Saturday and our Social Committee has been working on it since last spring. I would like to thank the Social Committee for all the time and effort they expended on preparing for the party. I especially want to thank Pat Lindvall the Committee Chair for making many of the arrangements herself.

**Secretaries Report:** Approval of last month's meeting minutes. Motion made, seconded, approved.

## Committee Reports

**Treasurer: Carol Treanor**

We started the month with a checking account balance of \$11,861. We took in income of \$11,464, which includes \$10,595 in 2020 dues and \$869 in class fees. In addition, we spent \$3,205 mostly for new computer equipment for the Open Room. Current balances are \$20,120 in the checking account and \$21,019 in a CD for total assets of \$41,139. Motion made, seconded, Report approved.

**Membership: Brian Gilroy. Bill: Membership is about 3,000.**

**Monitors: Bertha/Ed. We have 60 monitors.**

**Education: Debbie Dennis**

December Classes will be available on Sunday, November 24th at 6 p.m. Registration starts at 8 am on Monday, November 25th at 8 a.m. The next General Meeting is January 16, 2020.

**Programs: Debbie Dennis-No General Meeting in December. See you on January 16th.**

**Nomination Committee: Juli Yale**

The following names are presented for election of officers for 2020:

President: Bill McKinnery  
Vice President: Debbie Dennis  
Treasurer: Carol Treanor  
Secretary: Brenda Sommerfeld  
Member-at-Large: Honey Burt  
Member-at-Large: Bill Altman

Past President: Mark Davis

**Approval of revised By-Laws.**

Debbie Dennis: Move to accept the proposed 2019 revision of SCHHCC by-laws. Motion seconded, approved.

Program: John Burrack prested: Photos at Your Fingertips: Use Your Phone's Camera

**Adjourned at 4:01 p.m.**

**Respectfully submitted,**

**Brenda Sommerfeld, Secretary**