



**Sun City Hilton Head Computer Club  
Minutes of the General Meeting  
April 18, 2019 beginning at 3:05 PM  
Magnolia Hall**

**Opening Remarks:** Bill McKinnery

This is our last General meeting until the fall we are going to make it a good one. Because the membership was so responsive to our annual survey, the Board authorized a 5th prize for the respondents. You may remember there will be a lottery for the prizes based on when the survey was completed. We'll determine the winners after the program.

Again, the Board wants to thank all the volunteers, and there are many, who make it possible for the Computer Club to provide the services it does. If you want to learn we have classes, if you want or need help, we have help, if you want to know about your personal history, we have Genealogy software, if you're interested in a specific type of equipment or area of expertise, we have SIG's.

Let's get started. The minutes of the last General meeting were posted on the website. Do I hear a motion to approve the minutes of the last General meeting?

**Secretaries Report:** Approval of last month's meeting minutes.  
Approved.

# Committee Reports

## **Treasurer: Carol Treanor**

We started the month with a checking account balance of \$18,973. We added income of \$1,817 mostly from membership dues (\$835) and class fees (\$846). We spent \$907 which included the purchase of a website maintenance contract, the gift cards which will be awarded during this meeting (\$195) and various administrative costs. As of today, we have a checking account balance of \$19,883, which when added to a CD of \$20,952 gives us total assets of \$40,835. Motion to approve Treasurer report; Approved.

## **Membership: Brian Gilroy**

## **Monitors: Bertha/Ed**

The open room was staffed 215 hours during March.

## **Education: Debbie Dennis**

Hands-On Classes are finishing up until September. We will have our very popular Summer Lecture Series again. They generally start the end of June and go through the end of August. Look for emails from the Education Committee about this. We are trying to send them out on Thursdays.

We will be using the Summer to revamp our course offerings. Bill Altman is leading the writing of a “course catalog” so it will be easier to see our full range of topics. We will also be data mining the results of Member Survey to see how we can better meet the needs of our membership.

Make sure you read the “This Week @ Your Computer Club” for SIG

meetings (AND LOCATIONS!) It looks like the Hidden Cypress renovations will continue on into the fall so we will need to be flexible.

**Programs: Debbie Dennis**

This is the last General Meeting until September. We are already lining up speakers for the Fall. If you have any suggestions or if you have a topic that would be of interest to the general membership, please contact me.

Determination of Survey completion winners and awarding of prizes:  
2-\$50 Visa Cards and 3-\$25 Visa Cards.

Winners:

First group to complete the survey: #69

Second group to complete the survey: #230

Third group to complete the survey: #384

Forth group to complete the survey: #800

Winner of the fifth prize

(the last person to complete the survey): #957

(Winner numbers were selected randomly from Membership list.)

Introduction of Speaker:

We are pleased to present our speaker today. Chantelle Gunn, Reference Librarian at Beaufort County Library will present a look at the libraries online resources..

(Presentation will be put on the web page.)

**Adjourned at: 4:15 p.m.**

**Respectfully submitted,**

**Brenda Sommerfeld, Secretary**