



Sun City Hilton Head Computer Club

Minutes of the General Meeting

January 16, 2020, 3:00 PM

Pinckney Hall

Opening Remarks: Bill McKinnery

Thank you all for coming! Do we have any **new** members with us today? Welcome!! We hope you enjoy the meeting and you will attend all of our monthly meetings. Actually, we hope you will be interested in becoming a volunteer and help us improve the Club.

Here we are another beautiful day in the low country and we're all inside. Today, we need to be inside so we can have a **short** business meeting, vote on the Club's proposed budget for 2020 and after the business meeting, we can learn a features things about cutting the cord. We get to learn from people who have done it or are very close to doing it.

Also, if you haven't signed up, there is still time to sign up for the Club's Winter Wonderland Picnic. You can sign up from the Club's website homepage. Now let's busy. Do I hear a motion to approve the November 21, 2019 minutes?

Secretaries Report: Approval of November 21, 2019's General Meeting Minutes. Motion made, seconded, approved.

Next I would like you to hear from our Treasurer, Carol Treanor, then from our past and present Facilities Chairs so you know what we spent our money on in 2019.

Committee Reports

Facilities: Honey Burt/Brian Osgood

12 Apple Mac Minis were purchased. They had NOT been replaced since 2011

Added Adobe Photoshop Elements on Open Room computers

Set up "Auto refill" for Brother Toner Cartridges

Provided Name Badges for our wonderful Monitors, who keep our Computer Center Open

Jump Desktop Update was implemented to allow our Mac/Apple minis to be updated via remote

Pricing for Printing ..Black vs Color, was established

Per Lifestyle, we were able to donate our old Mac minis to the school system. Thank you Ray!

Our Gem Star sanitizer was replaced. Keeping us healthy

Genealogy Bookmarks were updated

A work order was submitted to AAM to fix our movable wall issues??

They said it was fixed..???

A monitor Manual was created...Thank you, Bertha and Sherry

Help Session calendar is now printable

We updated DF (Deep Freeze) to both the CR and OR

We updated Chrome, PDF, and iTunes

Printers in Open Room and Classrooms were updated

SSDs have been installed in the Classroom

SSDS have been installed in Open Room, making our systems much

faster

All Apple devices were updated by Noah
Solar Powered Keyboards for our Mac/Apple minis were installed.
No more battery problems or need to purchase replacement
batteries.

Purchased 2 small Document Cameras, one for our KK presenters
and one for Education (classroom)

Ordered and installed a Standalone DVD/CD copier
Four (4) New Computers for the Open room were recommended and
are in our 2020 Budget, keeping our Open Room updated and
available

2 new PC computers were installed in our Open Room in Dec/Jan
We are allocating \$\$ for the new WiFi 6 coming up the pike
Our old TV was donated to the school system. CAM/AAM did not
want them

We are moving forward with all the new technology available,
thanks to our awesome Facilities Team. I thank them all.

Your/mine/our Computer Club will be in good hands. Brian Osgood
will be the New Head of Facilities.

Now you've heard how we spent the Club's money last year we will need
to vote on the proposed 2020 budget.

Treasurer: Carol Treanor

Today we are seeking approval for the 2020 Budget. The budget has been
available on the Computer Club website so I will cover the highlights.

We will start the year with an adjusted cash balance of \$23,419.78. To
that we are forecasting income of \$38,500, mostly from member dues of
\$25,500. This income will bring total funds available to \$61,919.78.

Expenses for the year are forecasted at \$44,190.55. Most expenses remained approximately what they were for 2019 except for Facilities expenses which are lower at \$22,800 due to lower capital expenditures since most of the computers in the classroom and open room were replaced over the past two years, so there was no need to provide for more than routine replacements. After expenses, we are forecasting a year-end cash balance of \$17,729.23. Motion made to approve the 2020 Budget, seconded, and approved.

Membership: Brian Gilroy

Monitors: Bertha/Ed

Education: Debbie Dennis

No KKH on January 24th-Bumped by Lifestyles

KKH meets in Magnolia Hall for the next 6 weeks-Bumped by Lifestyles.

Scheduled topics can be seen on the Main Calendar.

Back to normal meeting place on February 21st

January Classes underway right now. February Classes will be available

for preview on January 26th at 6 PM (Sunday) They go on sale on Monday

at 8:00 AM. You must register and pay through Eventbrite. They take

credit cards and PayPal. Classes can be seen on the classroom calendar on the Club's Website.

Programs: Debbie Dennis

Next Month in February the General Meeting is February 27th, the 4th

Thursday! Priority in Room Use: Pulte, Board of Directors, Lifestyles

(Open to All Residents), Chartered Clubs, Neighborhoods, Registered

Groups, Service Organizations, Residents, Nonresidents.

I would like to call Catherine Tracy, today's moderator, to proceed with the program: Cutting the Cord.

Adjourned at: 4:00 p.m.

**Respectfully submitted,
Brenda Sommerfeld, Secretary**

SCHH Computer Club Proposed 2020 Budget

Budget Item	2020 Budget	
Checking Account	\$	19,380.12
Certificate of Deposit	\$	21,019.66
Year-end Cash Balances	\$	40,399.78
Less dues collected for following year	\$	16,980.00
Adjusted Cash Balance	\$	23,419.78

Income:

Membership Dues (3,000 members, 70% first in household)	\$	25,500.00
Education Class Fees	\$	5,000.00
Other Income:		
Open Room Cash Receipts (Incl Sales Tax collected)	\$	2,500.00
Holiday Party Fees	\$	5,500.00

Total Income	\$	38,500.00
Total Funds Available	\$	61,919.78

Expenses:

General & Administrative Expenses:	\$	14,470.00
Administrative:	\$	1,650.00
Programs	\$	1,750.00
Social Events:	\$	9,500.00
Club Fair	\$	300.00
Promotions	\$	1,270.00

Education Expenses	\$	700.00
---------------------------	-----------	---------------

Facilities Expenses	\$	22,800.00
Hardware:	\$	3,150.00
Printing Supplies:	\$	4,000.00
Software & Software Subscriptions	\$	1,500.00
Interior Design	\$	400.00
Capital Expenses	\$	13,750.00

SIG Expenses:	\$	6,220.55
Apple	\$	600.00
Genealogy	\$	4,520.55
KK	\$	500.00
Skywatchers		
Microsoft	\$	600.00

Total Expenses	\$	44,190.55
-----------------------	-----------	------------------

Projected Year-end Cash Balance	\$	17,729.23
--	-----------	------------------

