



SCHCC BOARD MEETING

April 30, 2020 at 1:00 p.m.

Via ZOOM

In attendance: Bill McKinnery, Brenda Sommerfeld, Debbie Dennis, Carol Treanor, Pat Lindvall, Catherine Tracy, Bonnie Potter, Bill Altman, Bertha Fudgen, Mark Davis, Ed Raney, Honey Burt, John Rotty, Jerry Jeffery, Toni Valenstein, Brian Osgood

President's Remarks: Bill McKinnery

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

Treasurer's Report: Carol Treanor

The Treasurer's Report as of 4/30 is attached. We ended the month with a checking account balance of \$31,245.32, a CD balance of \$21,019.66 for total assets of \$52,264.98. Not reflected yet is the return of class fees for cancelled classes which will most likely wipe out the \$320 received from Eventbrite this month.

Social Committee Report: Pat Lindvall

Our Volunteer Party scheduled for 5/7/2020 is canceled. It will not be re-scheduled at this time. We will be notified when the decision has been made for re-scheduling for 2020. I informed our caterer, Chartwells, Jack Frost Ice Cream and our musician, Dr Paul, about the cancelation And will inform them if and when we have a new date.

The submission date for our two functions for 2021 has been pushed

forward to July 6th, 2020.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

We have had two SIG presentations during this time of confinement. A special thank you to Colleen Smitherman and Mark Davis. The Apple a Day sharing has been supported by numerous contributors and has been well received by our members. The Apple World was excited by the launching of the iPhone SE that markets for \$400. It should spur the sales of the Apple Watch. Noah is anxious to be able to do updates on our classroom machines.

Genealogy: Jim Bowden/Bob Herzog

The Genealogy SIG meeting for May 2020 has been cancelled due to current shutdown.

As soon as the Community Association opens up its doors, we will continue with the Genealogy Help Sessions.

Komputer Klatch Hour: As many of you already know we have shifted our Friday KKH meetings to biweekly virtual sessions using Zoom. The last KKH held on April 24 was our first attempt at having five presenters covering a very complex subject - What to look for when considering the purchase of any smart device, PC/Mac computer or Chromebook. Went very well and we received many accolades.

Note: In our Virtual Zoom sessions we can include up to 100 participants and we have maxed this out more than once. Our last two sessions before the summer break are scheduled for May 8th, Toni Valenstein (Apple Watch), and May 22nd (TBD).

Microsoft: Marge Simms/Dennis Shea/Maureen Kilcoyne

Our last meeting was in March. The topic was OneNote. Our next anticipated meeting will be Sept 9, topic to be determined.

Skywatchers: Jerry Jeffrey

Our last meeting was in February. Due to the current emergency situation our meetings have been cancelled until the campus opens up again. Three monthly presentations are ready.

Standing Committee Reports

Education: Debbie Dennis

This is my proposal for the Summer of 2020 Education Activities.

In a normal world, our paid hands-on “classes” would end by the volunteer party. Then the free “lecture” series for the summer would begin around the second or third week of June. Then, the regular paid “hands-on classes” begin again by the end of September.

As the Summer Lecture Series is free and we are only limited by the seating available in the computer classroom, I see no reason we cannot offer these lectures via a web-conferencing platform. The choice of platform would be up to the presenter. The length of the lecture could also be up to the presenter. The time and date would be up to the presenter as we will not be limited to open hours. We can start these offerings whenever we want. Handouts can be attached to the Calendar listing. Due to personal reasons (see the end of the report), I would like to wait until the end of May, but we can discuss earlier offerings.

Lecture information and joining would be on the Classroom Calendar. The presenter would request lecture dates the same way we do now via a shared Google Sheet. It would be up to the presenter to provide and participation information for the platform they wish to use. I will be providing the presenters with some platform options to use as well as the pros and cons of each. No one will be pressured into offering lectures. These are unusual circumstances and we are volunteers doing the best we can,

There would be no Eventbrite as there is no fee. The number of attendees would be set by the presenter as well as any limitation set by the software used. Lectures would be promoted in the weekly emails from Education and This Week at Your Computer Club.

The issue of CAs/moderators is still be discussed. We would like there to be a monitor to aid the presenter with any questions or unwanted guests.

This would open up space in the classroom to “socially distance” any helpers or users.

We would revisit the possibility of hands-on classes in August when there is more information on the transmission of this virus and based on community, local, and state recommendations.

(On a personal note, my new heart surgery dates are May 13th and June 25th. The original procedures were scheduled for October/December of last year so I am really hoping that these dates are firm!)

Facilities: Brian Osgood

The community BOD closed all amenities effective at 5:00 pm on 3/14/2020 due to the COVID-19 threat. We were given 1.5 hours notice of this closure. Assuming that the closure could last for several weeks, all of the computer systems and printers were powered off that evening, and the key was removed from the key vault outside the facility.

The treasurer has the cash box from the Monitor's desk.

Security cameras were recently installed that can be remotely monitored.

We have been informed by CAM that anyone caught in the facility without CAM authorization will be charged with a trespassing fine. We have asked for access twice. It was refused the first time and granted the second time.

When we are told that we can open the facility, we will need some time, probably a few days, to get everything up and running again. Longer may be needed if we open up with restrictions.

Membership: Brian Gilroy

Monitors: Ed Raney/Bertha Fudgen
Nothing to report. No hours worked.

Programs: Debbie Dennis

No General Meetings planned until September. I have the name and number of the Verizon representative to follow up within late August for a Fall Date regarding 5G.

SIG leaders-Please let me know of any calendar revisions you need. If you would like anything to be included in the Sunday announcements, please send it to thistweekatyourschhcomputerclub@gmail.com ready to go by Saturday, the day before by 9 AM.

Publicity/Communication: Bonnie Potter

Created announcements for the Apple Sig zoom meetings.

Interior Decor: Maureen Kilcoyne, Niki Nichole

Old Business

1. Review what we've found regarding the misplaced Microsoft Surface

New Business

1. Questions surrounding re-opening the Club facility; taking a wait and see mode there are many things that will have to happen before we open
2. How will we operate the Education Program this summer
3. Updating CAM card numbers for the facility and membership
4. Survey Graph

Z

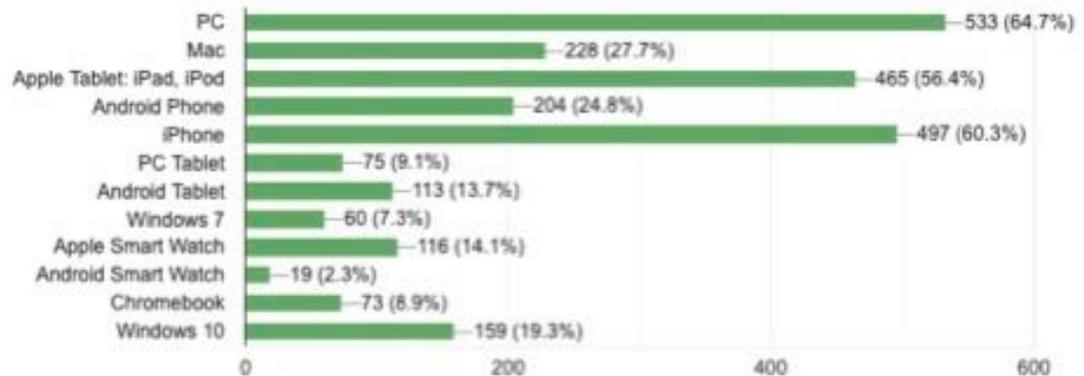
Computer Club Summary, 2020

We recorded having 826 responses. However, there were several malfunctions with the form itself. It was not all our fault and Google knew there were some problems with the app.

Individual information was shared with staff involved with education, help, class assistants, monitors and miscellaneous volunteer information. Here is what charting is available. On question #2 there were some serious viewing problems that I solved with Mark's wonderful session on using Markup...

1. What devices do you use?

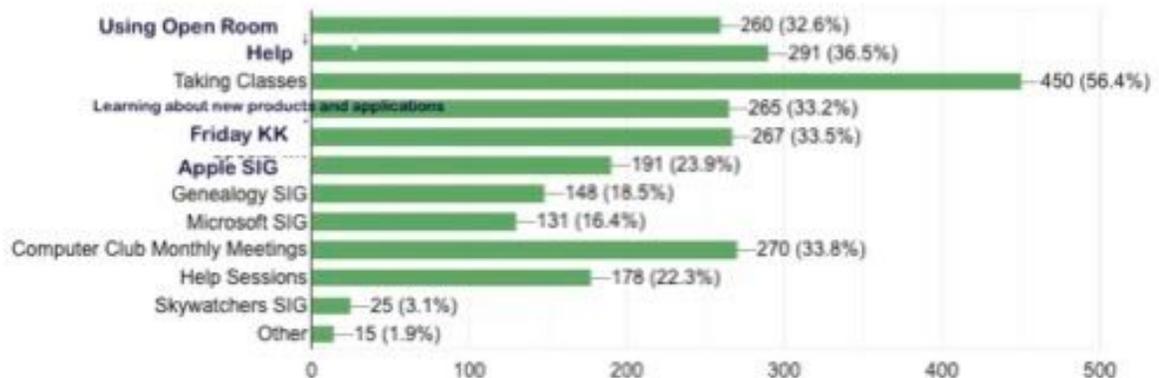
824 responses



2. Computer Club Activities

798 responses

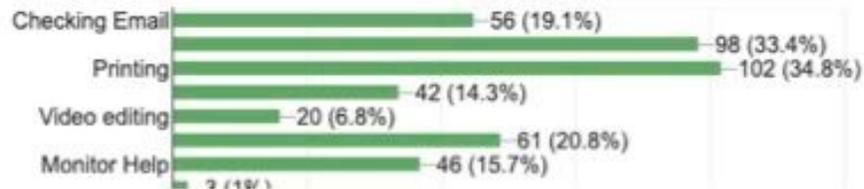
Using the Open Room



2a If you indicated you use the Open Room, tell us how you currently use it. Check all that apply.



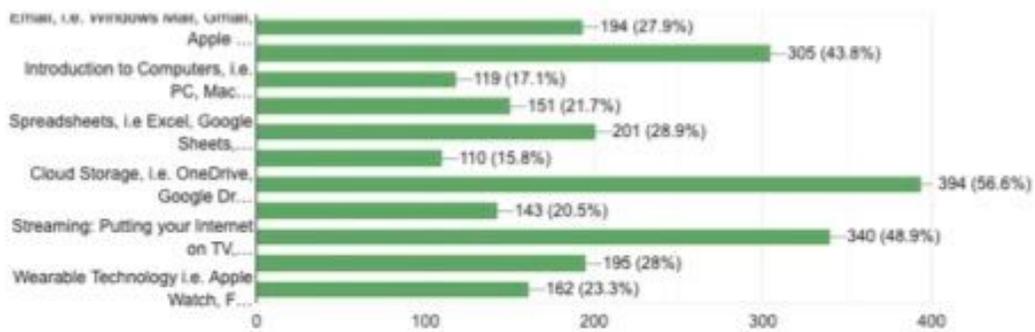
293 responses



4. Classes



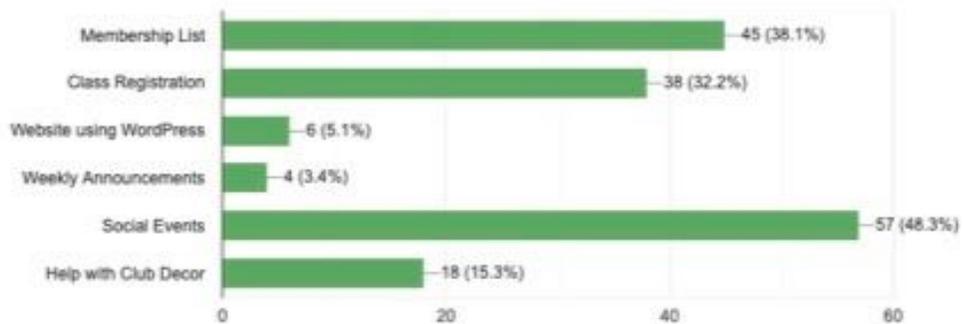
696 responses



11. Office/Administrative Skills/Organization



118 responses



Meeting adjourned at 2:00 p.m.

Next Board meeting is at 1:00 pm TBA .

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 4/30/20

SUBJECT	Jan 2020	Feb. 2020	Mar 2020	Apr. 2020	YTD Actual	Budget	VAR
South State Bank Checking Account							
Opening Balance	\$19,538.26	\$ 22,799.56	\$23,616.35	\$27,655.36	\$ 19,538.26		
Income							
Membership Dues -2020	\$ 6,770.00	\$ 1,605.00	\$ 3,770.00	\$ 3,280.00	\$ 15,425.00	\$25,500.00	-\$6,905.00
Membership Dues - 2021					\$ -		
Education Classes	\$ 20.00	\$ 707.28	\$ 557.81	\$ 362.40	\$ 1,647.49	\$ 5,000.00	\$3,352.51
Open Room Cash Sales	\$ 302.15	\$ 292.81	\$ 222.78		\$ 817.74	\$ 2,500.00	\$1,682.26
Sales Tax Collected (Sales)	\$ 21.35	\$ 20.69	\$ 14.22		\$ 56.26		-\$56.26
Other	\$ 90.00		\$ 10.00		\$ 100.00	\$ 5,500.00	\$5,400.00
TOTAL INCOME	\$ 7,203.50	\$ 2,625.78	\$ 4,574.81	\$ 3,642.40	\$ 18,046.49	\$38,500.00	\$3,473.51
Expense							
General & Administrative Expenses							
Administrative Programs	\$ (9.99)	\$ 24.23	\$ 146.04		\$ 160.28	\$ 1,650.00	\$1,489.72
Social Events	\$ 2,455.17				\$ 2,455.17	\$ 9,500.00	\$7,044.83
Club Fair					\$ -	\$ 300.00	\$300.00
Public Relations	\$ 431.58		\$ 25.64		\$ 457.22	\$ 1,270.00	\$812.78
Education Expenses					\$ -	\$ 700.00	\$700.00
Facilities Expenses							
Hardware	\$ 148.39	\$ 1,784.76	\$ 196.73	\$ 52.44	\$ 2,129.88	\$11,825.00	\$9,695.12
Printing Supplies	\$ 453.58				\$ 453.58	\$ 4,000.00	\$3,546.42
Software & Software Subscriptions	\$ 199.98				\$ 199.98	\$ 1,500.00	\$1,300.02
Other	\$ 23.73		\$ 167.39		\$ 191.12	\$ 900.00	\$708.88
Furniture					\$ -	\$ 1,700.00	\$1,700.00
Networking	\$ 239.76				\$ 239.76	\$ 1,425.00	\$1,185.24
Website Maintenance					\$ -	\$ 1,700.00	\$1,700.00
Sales & Use Taxes				\$ 52.44	\$ 52.44	\$ 450.00	\$397.56
SIG Expenses							
Apple					\$ -	\$ 600.00	\$600.00
Genealogy					\$ -	\$ 4,520.55	\$4,520.55
KK					\$ -	\$ 500.00	\$500.00
Skywatchers					\$ -		
Microsoft					\$ -	\$ 600.00	\$600.00
TOTAL EXPENSES	\$ 3,942.20	\$ 1,808.99	\$ 535.80	\$ 52.44	\$ 6,339.43	\$44,890.55	\$ 38,551.12
Ending Balance	\$22,799.56	\$ 23,616.35	\$27,655.36	\$31,245.32	\$ 31,245.32		
CERT OF DEPOSIT BALANCE	\$21,019.66	\$ 21,019.66	\$21,019.66	\$21,019.66	\$ 21,019.66		
TOTAL ASSETS	\$43,819.22	\$ 44,636.01	\$48,675.02	\$52,264.98	\$ 52,264.98		