



## **SCHHCC BOARD MEETING**

**October 27, 2020, 1:30 p.m.**

**via Zoom**

IN ATTENDANCE: Bill McKinnery, Brenda Sommerfeld, Debbie Dennis, Carol Treanor, Bill Altman, Mark Davis, Brian Osgood

President's Remarks: Thanks everyone for taking your time to join the Zoom meeting. Zoom certainly makes meetings easier to schedule, saves gas, saves space, but doesn't really replace getting to see everyone in person.

Secretary's Report: Approve meeting minutes of September 22, 2020. Motion made by Mark, seconded by Debbie, unanimously approved.

Treasurer's Report:

There was only one transaction this month in the amount of \$72 for plexiglass stands, leaving a checking account balance of \$25,969, a CD of \$21,123 and total assets of \$47,092. I am currently working on a budget and will send it out either tomorrow or Thursday for any comments/adjustments.

### **Old Business**

Voting for our upcoming elections - how do we want to do it? Motion to use Google Forms for voting. Motion made by Mark, seconded by Debbie, approved.

Do we want to use some form of encouragement for members to vote? Motion to buy four \$25 gift cards for "door" prizes that will be drawn during the meeting. Motion made Mark, seconded by Honey, unanimously approved. The President will send an email with voting information several days before our November 19th General meeting.

Review Volunteer gifts and distribution and plans for future parties. Mark showed us the thumb drive with the Club's logo. Distribution of the gifts: turnaround at Pinckney Hall: Bill and Mark will work out the details. Will need a roster of the volunteers. Diane McKinnery will print labels for the presentation envelopes.

**November Presentation** is a revisiting of Adventures in Cord Cutting (new or current items in time for Holiday sales.) **January Presentation**-Hopefully the Gulds "What to do with Your Old Phone." **February Presentation**-Beaufort Memorial?

Review classes and how things are shaping up for future classes? What's the potential of several instructors teaching "mini" classes for specific devices? Not a lot going on because we can't get presenters. Jeff Glazer is going to give two one-hour presentations on word processing in November. Hugh is doing Smart Homes in December. Debbie is going to give a Facebook "Tips and Tricks" date TBD. We discussed the possibility of mini-talks then breakout rooms for specific help.

Review potential for reopening the Club - what should be the criteria for opening? Discussed various options. No in person meetings in November, virtual meetings only. The Board is working on ways on how we can open up the Computer Room. Brian will update the machines and have the chairs cleaned while no one is in there. Mark will work on getting a sign made for the door so members will know we're closed and why.

### **New Business**

Anything I forgot or anything else you'd like to review or discuss? None.

Meeting adjourned at 2:28 p.m.

Next Board meeting TBA.

Respectfully submitted:

Brenda Sommerfeld  
Secretary

SUBJECT	Jan. 2017	Feb. 2017	YTD Actual	Annual Budget	Variance
<b>Liberty Bank Checking Account</b>					
Opening Balance	\$ 28,732.76	\$ 25,920.23	\$ 28,732.76		
<b>Income</b>					
Investment Interest			\$ -	\$ 10.00	\$10.00
Membership Dues -Current Year	\$ 2,005.00	\$ 1,260.00	\$ 3,265.00	\$ 25,500.00	\$2,030.00
Membership Dues - Next Year			\$ -		\$0.00
Badge Fees			\$ -	\$ 250.00	\$250.00
Education Classes			\$ -	\$ 10,000.00	\$10,000.00
Printing Fees	\$ 102.00	\$ 286.50	\$ 388.50	\$ 1,800.00	\$1,411.50
Other		\$ 2,572.50	\$ 2,572.50	\$ 3,200.00	\$627.50
<b>TOTAL INCOME</b>	<b>\$ 2,107.00</b>	<b>\$ 4,119.00</b>	<b>\$ 6,226.00</b>	<b>\$ 40,760.00</b>	<b>\$14,329.00</b>
<b>Expense</b>					
Administration	\$ 536.78	\$ 121.10	\$ 657.88	\$ 1,000.00	\$342.12
Computer Room Cleaning			\$ -	\$ 1,250.00	\$1,250.00
Education	\$ 24.00	\$ 87.01	\$ 111.01	\$ 3,050.00	\$2,938.99
Special Events			\$ -	\$ 8,600.00	\$8,600.00
Hardware	\$ 84.75	\$ 211.45	\$ 296.20	\$ 3,450.00	\$3,153.80
Misc Other	\$ 130.00		\$ 130.00	\$ 625.00	\$495.00
Printing			\$ -	\$ 1,000.00	\$1,000.00
Printing Supplies	\$ 109.16	\$ 94.46	\$ 203.62	\$ 2,450.00	\$2,246.38
Program	\$ 309.90		\$ 309.90	\$ 3,400.00	\$3,090.10
Sales & Use Taxes			\$ -	\$ 100.00	\$100.00
Software	\$ 89.95	\$ 74.19	\$ 164.14	\$ 300.00	\$135.86
Subscriptions			\$ -	\$ 4,400.00	\$4,400.00
<b>GENERAL EXPENSES</b>	<b>\$ 1,284.54</b>	<b>\$ 588.21</b>	<b>\$ 1,872.75</b>	<b>\$ 29,625.00</b>	<b>\$27,752.25</b>
Computer Hardware	\$ 539.99		\$ 539.99	\$ 20,855.00	\$20,315.01
Furniture			\$ -	\$ 1,000.00	\$1,000.00
Networking			\$ -		\$0.00
Power Supplies			\$ -	\$ 550.00	\$550.00
Projection	\$ 3,095.00	\$ 132.45	\$ 3,227.45	\$ 3,500.00	\$272.55
Software			\$ -	\$ 8,000.00	\$8,000.00
<b>CAPITAL PROJECTS</b>	<b>\$ 3,634.99</b>	<b>\$ 132.45</b>	<b>\$ 3,767.44</b>	<b>\$ 33,905.00</b>	<b>\$30,137.56</b>
<b>TOTAL EXPENSES</b>	<b>\$ 4,919.53</b>	<b>\$ 720.66</b>	<b>\$ 5,640.19</b>	<b>\$ 63,530.00</b>	<b>\$57,889.81</b>
Ending Balance	\$ 25,920.23	\$ 29,318.57	\$ 29,318.57		
<b>CERT OF DEPOSIT BALANCE</b>	<b>\$ 20,921.50</b>	<b>\$ 20,921.50</b>	<b>\$ 20,921.50</b>		
<b>TOTAL ASSETS</b>					
CAM Accts Rec Dues	\$ 1,645.00	\$ 1,785.00			
CAM Accts Rec Holiday Party					
CAM Accts Rec Badge Fees	\$ 132.00				
Sales & Use Escrow					