



SCHHCC STAFF MEETING VIA ZOOM

September 22, 2020

1:00 p.m.

In attendance: Bill McKinnery, Brenda Sommerfeld, Debbie Dennis, Carol Treanor, Bertha Fudgen, Brian Gilroy, Mark Davis, Ed Raney, Honey Burt, Jeff Jeffrey, Brian Osgood, Diane McKinnery, Jan Unger, Jim Bowden, John Rotty, Catherine Tracy, Stuart Mace, Bonnie Potter

President's Remarks: Bill McKinney

Hi Everyone,

Thanks for taking the time out of your day to attend this video conference Staff Meeting. There are a number of things to review and discuss since we haven't had a meeting for a long time. The Club has been very active even though we h/ been enjoying the benefits of our Club facility. The "helpers" have been busy. There have been Computer Club Hour (CCH) Zoom meetings during the summer and some SIG meetings via Zoom and Google Meet.

Secretary's Report: Brenda Sommerfeld. Approve June 15, 2020 minutes. There were no staff meetings in March, May, July, or August 2020 due to COVID. Motion made by Cartherine, seconded by Mark; motion passed.

Treasurer's Report: Carol Treanor

As of September 21st, current balances are \$26,865 in the checking account and \$21,123 in a CD for total assets of \$47,988. Significant spending during the month was for the renewal of the Ancestry subscription for \$3,190 and network maintenance of \$435. The Treasurer's report through 9/21/20 is

attached.

Social Committee Report: Pat Lindvall, Diane McKinnery

Events are scheduled for January 9, 2021 in Pinckney Hall Ballroom (Holiday Party), and the Volunteer Party is scheduled for May 13, 2021 in the Pavilion. We need to consider when we can make a Hard Decision on whether or not to go ahead with the January 9 date. If and when it is decided to go ahead with the party, a committee will start work on “save the date” info, invitation, plans, etc. Pat has decided to step away from chairing social events after several years of great work in this capacity. She has agreed to work with the committee on plans for upcoming events in 2021. We really appreciate all her hard work and willingness to help going forward. Preplanning will be mid-October.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

Our first SIG meeting was held September 21st through Zoom. Noah Rosenstein shared both his experience with the new operating systems and opinions about what they have to offer.

We are working to establish a one-on-one Help service that would take advantage of Zoom’s ability to use remote control.

Skywatchers: No meeting. No plans to have a meeting until we can assure folks of their safety.

Computer Club Hour (CCH) formerly Komputer Klatch Hour (KKH):

John Rotty. Bill Altman will lead the CCH through December 2020.

The first bi-weekly meeting of the CCH was held on Sept 11 with Jeff Glazer discussing Windows Tips and Tricks. But before the formal program began there was 1 ½ minute video to commemorate the events of 9-11-2001. Bill Altman has graciously by agreed to lead the new CCH program until the end of the year and the programs are planned for every other Friday **providing we have program contributors. Anyone willing to contribute please contact Bill.**

The next meeting will be held on Sept 25 at 9 am with Catherine Tracy and Honey Burt discussing “What’s New in Google Photos.” Google Photos has

a number of changes since its inception in 2015, never more with the 2020 changes in the interface. They hope to provide a guide to both the interface changes and the many cool new features.

Genealogy: Jim Bowden. Co-chair Bob Herzog asked to be removed from his position. ProQuest was going to stop home access to Ancestry at the end of September, but now says it will continue home access until COVID is over.

Microsoft: Maureen Kilcoyne / Marge Simms / Dennis Shea
We had our first SIG meeting on September 9th. We successfully used Google Meet. This was a first, Marge organized Google meet, and Maureen presented comparing ChrEdge(Chromium Edge) and Google Chrome Browsers. She will make this presentation again at the CCH. We had a few wrinkles at the start which were quickly taken care of by Dennis. 79 people registered and 42 actually attended. People were very interested and requested documentation. Maureen provided a link to her presentation. Our next meeting will be October 14. We expect to use Google Meet which is quickly adding more features again.

Standing Committee Reports

Facilities: Brian Osgood

Events since the last meeting:

The facilities have been shut down since mid-March, so our facilities activities have been restricted. The systems and printers have been turned off for most of the shutdown.

The PCs and Macs did have a round of software updates applied in early summer (thanks Jack and Noah).

Prior to March we had the issue that sometimes members could not use the Computer Club wireless internet. Their mobile device would fail to get a usable address from the network. We have been working with AAM network support and have reconfigured the wired and wireless networks in the club. We had been restricted to 256 wireless addresses. We now have a

thousand. It will be much harder to run out of addresses now.

Publicity/Communication: Bonnie Potter

This has been a quiet summer. I worked with the CCH Committee on the new logo design, with Catherine on their September program notice and with Mark on a new webpage banner.

Education: Debbie Dennis

Due to the hard work of Mark Davis and Bill Altman, we had a successful Summer Lecture Program. There were 11 lectures and 9 of them are posted on the Education YouTube Channel. They are only accessible by link which is featured on the sidebar of the club's homepage for the time being. Reports back from instructors and attendees are that 2 hours may be too long to sit in front of a computer for this type of learning. We are suggesting to break them into smaller sections. Hopefully, this will entice more instructors! Judy Raney and I hope to have a practice session this Friday afternoon for CAs on Zoom. We are going to continue to have free classes and use Google Forms to register. The platform used will be up to the instructor.

Membership: Brian Gilroy, Stu Mace, Jan Unger

New members of the Membership Committee introduced.

Brian provided training for new committee members.

Changes in paying for membership - CAM cards only

Renters can use their cards.

Email inviting members to renew their membership is scheduled to go out Oct 15th.

Monitors: Ed Raney/Bertha Fudgen - No report.

Programs: Debbie Dennis

October Speaker. I am confirming Beaufort Memorial to update us on changes to the telecare health program. At first, they were going to use their Zoom account which could accommodate 500 people. We decided to upgrade our club account to 500 people for \$50 a month. We will do this for October, November, December, and January to facilitate our election of officers and budget meetings.

Interior Decor: Maureen Kilcoyne, Niki Nichole
Nothing to report in this area due to Club COVID closure.

Old Business

Club facility closure - Safety measures review.

New Business

- a. SCTV - Tech Talks, first one is this Friday.
- b. Radio interviews - trying to schedule that.
- c. Review of guide for personal use of Club email. Using a Club email address for personal use is considered unethical and is not authorized by the Board.
- d. SIG meetings in the club or meeting rooms for October are cancelled.

Governing: Room reservation responsibilities: :- email pending?? No email and no discussion.

Governing: Quorum :: Election :: Documents :- email pending ?? No email and no discussion.

The Executive Board is looking at ways to conduct electronic voting at our Club's November General meeting.

Meeting adjourned at 2:20 p.m.

Next Board meeting is at 1:00 p.m. via video conferencing, date TBD.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 9/21/20

SUBJECT	Jan 2020	Feb. 2020	Mar 2020	Apr. 2020	May 2020	June 2020	July 2020	Aug. 2020	Sept 2020	YTD Actual	Budget	VAR
South State Bank Checking Account												
Opening Balance	\$ 19,538.26	\$ 22,773.92	\$ 23,590.71	\$ 27,645.36	\$ 31,235.32	\$ 31,413.27	\$ 30,767.85	\$ 30,575.64	\$ 30,520.69	\$ 19,538.26		
Income												
Membership Dues -2020	\$ 6,770.00	\$ 1,605.00	\$ 3,770.00	\$ 3,280.00	\$ 470.00	\$ 40.00		\$ 85.00		\$ 16,020.00	\$ 25,500.00	-\$7,500.00
Membership Dues - 2021	\$ 20.00	\$ 707.28	\$ 557.81	\$ 352.40						\$ 1,647.49	\$ 5,000.00	\$3,352.51
Education Classes	\$ 302.15	\$ 292.81	\$ 222.78							\$ 817.74	\$ 2,500.00	\$1,682.26
Open Room Cash Sales	\$ 21.35	\$ 20.63	\$ 14.22							\$ 56.26	\$ 5,000.00	-\$56.26
Sales Tax Collected (Sales)	\$ 90.00									\$ 30.00	\$ 5,000.00	\$5,470.00
Other	\$ 7,203.50	\$ 2,625.78	\$ 4,564.81	\$ 3,642.40	\$ 470.00	\$ 40.00	\$ -	\$ 25.00	\$ -	\$ 18,571.49	\$ 38,500.00	\$2,348.51
TOTAL INCOME												
Expense												
General & Administrative Expense												
Administrative Programs	\$ (9.99)	\$ 24.23	\$ 146.04		\$ 37.29	\$ 74.90			\$ 29.66	\$ 302.13	\$ 1,650.00	\$1,347.87
Social Events	\$ 2,455.17									\$ 2,455.17	\$ 9,500.00	\$1,750.00
Club Fair										\$ -	\$ 300.00	\$7,044.83
Public Relations	\$ 457.22									\$ 457.22	\$ 1,270.00	\$300.00
Education Expense												
Facilities Expense	\$ 1,065.44	\$ 1,784.76	\$ 364.12	\$ 52.44	\$ 228.81	\$ 577.96	\$ 192.21	\$ -	\$ 435.00	\$ 4,700.34	\$ 23,500.00	\$18,799.66
Hardware	\$ 148.39	\$ 1,784.76	\$ 196.73		\$ 63.10	\$ 329.42				\$ 2,522.40	\$ 11,825.00	\$9,302.60
Printing Supplies	\$ 453.58									\$ 453.58	\$ 4,000.00	\$3,546.42
Software & Software Subscriptions	\$ 199.98				\$ 112.27	\$ 99.99				\$ 412.24	\$ 1,500.00	\$1,087.76
Other	\$ 23.73		\$ 167.39		\$ 53.44	\$ 148.15	\$ 32.23			\$ 424.94	\$ 900.00	\$475.06
Furniture										\$ -	\$ 1,700.00	\$1,700.00
Networking	\$ 299.76									\$ 299.76	\$ 1,425.00	\$1,185.24
Website Maintenance							\$ 159.98		\$ 435.00	\$ 594.98	\$ 1,700.00	\$1,105.02
Sales & Use Taxes				\$ 52.44						\$ 52.44	\$ 450.00	\$397.56
SIG Expense												
Apple	\$ 3,967.84	\$ 1,808.99	\$ 510.16	\$ 52.44	\$ 292.05	\$ 685.42	\$ 192.21	\$ 79.95	\$ 3,655.26	\$ 11,244.32	\$ 44,890.55	\$ 33,646.23
Genealogy	\$ 22,773.92	\$ 23,590.71	\$ 27,645.36	\$ 31,235.32	\$ 31,413.27	\$ 30,767.85	\$ 30,575.64	\$ 30,520.69	\$ 26,865.43	\$ 26,865.43	\$ 600.00	\$600.00
KK					\$ 25.95	\$ 32.96		\$ 79.95	\$ 3,190.60	\$ 3,329.46	\$ 4,520.55	\$1,191.09
Skyweathers										\$ -	\$ 500.00	\$500.00
Microsoft										\$ -	\$ 600.00	\$600.00
TOTAL EXPENSE \$												
Ending Balance	\$ 21,071.49	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45
CERT OF DEPOSIT BALANCE	\$ 43,845.41	\$ 44,714.16	\$ 48,768.81	\$ 52,358.77	\$ 52,536.72	\$ 51,891.30	\$ 51,699.09	\$ 51,644.14	\$ 47,988.88	\$ 47,988.88	\$ 47,988.88	\$ 47,988.88
TOTAL ASSETS												
Accts Rec CAM	\$ 3,240.00	\$ 470.00	\$ 470.00	\$ 40.00	\$ -	\$ -	\$ 85.00	\$ -	\$ -	\$ -	\$ -	\$ -