



SCHHCC STAFF MEETING

December 8, 2020 at 1:30 p.m. via Zoom

In attendance: Bill McKinnery, Brenda Sommerfeld, Debbie Dennis, Carol Treanor, Bonnie Potter, Bill Altman, Mark Davis, Honey Burt, John Rotty, Jeff Jeffrey, Jim Bowden, Brian Osgood, Stuart Mace, Susan Dobbs, Diane McKinnery, Katherine Tracy

President's Remarks: Bill McKinnery

Good afternoon everyone. Thanks for joining the meeting and giving up your time to volunteer for the Computer Club! You all know it takes a lot of volunteers to make the Club operate even when our facilities are closed. Because the Club really appreciates all that our volunteers do we have opted to give our volunteers a small gift since the Volunteer Party was cancelled. We will be distributing the gifts on the 16th and 17th of this month. You'll get more info on that later this week.

I do want to give a special thank you to Mark Davis and Catherine Tracy for helping me get through the tough spots during these last 2 years. I have to say this has been a hell of a year and it has made all of our lives more uncomfortable and unpredictable.

Thanks again for all your help and support. I'm not going anywhere and hope to be able to provide some help to those volunteers who need it.

Secretary's Report: Brenda Sommerfeld. Approve September 22, 2020 minutes. Honey made the motion to accept the September minutes; Mark seconded the motion. Motion approved.

Treasurer's Report: Carol Treanor

During November we took in \$9,285 in CAM Charges for dues and spent a total of \$799 which included \$180 for administrative expenses and \$618 of facilities expenses, \$35 of which was for website maintenance. This leaves us with a checking account balance of \$34,319 and a CD of \$21,155 for total assets of \$55,474.

In addition a preliminary budget has been sent to the Board for their comments.

Motion to approve November Treasurer's report made by Honey; seconded my Mark. Treasurer's Report approved.

Social Committee Report: Diane McKinnery

The date of January 9, 2021 for an after holiday party was cancelled due to the virus. At this time, we are still keeping the date of May 13, 2021 in the Pavilion for a volunteer appreciation event. Stay tuned for new developments.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

Our last SIG featured Bill McKinnery presenting about iMovie. Many thanks to him and also to Bob Kampwirth who will be talking about Photos on the iOS devices, both editing and using additional lens.

Noah will be updating our Club minis to Big Sur as soon as a time can be arranged.

Genealogy: Jim Bowden and Susan Dobbs

Held a Zoom meeting for advisory volunteers in November. A survey has been shared with members. We have four speakers lined up thus far to make Zoom presentations in the new year. The first will be on January 6th at 7pm with a national speaker, aka. The Skeleton Whisperer. Jim Bowden was interviewed by Sun City TV about the SIG. We are also considering adding the option for members experiencing brick walls in their research to complete a form, let the volunteer do some research and then call the patron to walk them through the process of how to find the new information available.

Computer Club Hour: Bill (Wolf) Altman

Last week's CCH was curtailed because of technical difficulties and is rescheduled for this Friday (Dec 11) with Brian Osgood hosting. The following week (Dec 18) Jerry Jeffrey from Skywatchers will talk about the latest including the upcoming conjunction of Jupiter and Saturn. We have speakers lined up until March 5. I need to figure out when the CCH will suspend for the summer months.

Microsoft: Dennis Shea/Maureen Kilcoyne/Marge Simms

Our last meeting was November 11. Chris Knotts did a presentation on "Windows Updates". Over 40 people attended. Our next meeting will be January 13th at 3pm most likely a digital meeting. The topic might be Windows Tips.

Skywatchers: Jerry Jeffrey

No meetings so my activity level has been low. I have been helping various people via email with guidance on buying telescopes as Christmas presents. I also have prepared five presentations for my SIG for when we resume in person meetings. It has been an active year in astronomy, astrophysics, and space travel. There will be a grand conjunction of the planets Jupiter and Saturn visible with the naked eye from Sun City on 21 Dec. I have no additions to the 2021 budget. On a more somber note, we have lost one of our most ardent members, Jimmy Stone, to COVID-19, who passed in October.

Standing Committee Reports

Education: Debbie Dennis

- We are having an Educational Committee meeting after this meeting today. I will add the highlights to these minutes later this afternoon.
- **No Changes for 2021 Budget**

Facilities: Brian Osgood

The Facilities Committee met by Zoom on November 24, 2020.

Events since the last meeting:

The facility was closed down on March 14, 2020 due to the COVID-19 pandemic. CAM is allowing limited access since we are not open. Currently limited to executive board members and facilities team. Still no plans for reopening in the near future.

There is a new sign on the door stating that we are closed due to COVID and monitoring the situation.

CAM installed a new phone and handset this summer. We will need a cheat sheet for the monitors.

We have been communicating with CAM IT to reconfigure the network in the club. We now have 1000 addresses available on wired and wireless VLANs in our assigned network address space. We used to have 256 available addresses. It will be much harder to run out of assignable addresses.

New Business:

We recommend extending the Faronics DeepFreeze subscription for 3 years.

We are planning on applying current updates to the operating systems on the MACs and PCs in the facility.

We had planned on having the chairs cleaned over the summer, but with COVID it was postponed. We are planning to have the chairs cleaned this month.

Cell phone reception in the Craft Center is very poor. This can be a safety/security issue for our members. We discussed looking into a cell phone signal booster for the club. After bringing it up with our CAM IT support, Brad Phillips (SCHHCA General Manager) is going to look into it. We would prefer that CAM purchase and support the booster over us supporting it.

The club website either needs some maintenance done on it, or for it to be redesigned and rebuilt. We are planning to have a committee formed to look into it.

Membership: Stu Mace

The club's 2021 membership year began on October 1, 2020 and will run through December 31, 2020. Membership dues are \$10 for the first family member and \$5 for the second family member.

Since October 1 there have been 1,374 renewals and 43 new memberships for a total of 1,417. (On this date in 2019 there had been 2,011 renewals and 266 new members.)

There are an additional 1,692 current members who have not yet renewed their membership. Unless renewed, their membership will end on January 1, 2021.

Total membership now stands at 3,109.

Monitors: Ed Raney/Bertha Fudgen

The open room continues to be closed. Nothing will be happening with monitors until the opening of the open room.

Programs: Debbie Dennis

- **January General Membership Meeting** will be via Zoom on January 21st. The speakers will be *Jim and Chris Guld*, "*The Geeks on Tour*." They will be talking about what to do with your old cell phones. (Thanks to Catherine Tracy for arranging.)
- **February General Membership Meeting**-Still working on a speaker.
- **March General Membership Meeting** will also be via Zoom on March 18th. Hopefully, the speaker will be *George Rumpp*, SCHH resident and weather enthusiast. More details to follow. (Thank you to Maureen Kilcoyne for the recommendation.)
- **April General Membership Meeting**-We need to decide if we want/need an April meeting.
- **Changes for 2021 Budget**-increase honorariums to \$500 (National Speaker Association averages \$100 for hour-long presentation.)

Publicity/Communication: Bonnie Potter

A very slow month, but I made several signs and Computer Club holiday

greetings.

Interior Decor: Maureen Kilcoyne, Niki Nichole

Old Business

New Business

Meeting adjourned at 2:19 p.m.

Next Staff meeting is at 1:30 pm TBD via Zoom.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 11/30/20

SUBJECT	Jan 2020	Feb. 2020	Mar 2020	Apr. 2020	May 2020	June 2020	July 2020	Aug. 2020	Sept 2020	Oct. 2020	Nov. 2020	YTD Actual	Budget	VAR
South State Bank Checking Account														
Opening Balance	\$ 19,638.28	\$ 22,773.92	\$ 23,690.71	\$ 27,845.95	\$ 31,235.92	\$ 31,413.27	\$ 30,797.95	\$ 30,676.84	\$ 30,900.84	\$ 29,041.39	\$ 25,832.92	\$ 19,638.28		
Income														
Membership Dues -2020	\$ 6,770.00	\$ 1,895.00	\$ 3,770.00	\$ 3,280.00	\$ 470.00	\$ 40.00		\$ 85.00			\$ 9,285.00	\$ 18,020.00	\$ 25,600.00	\$ -7,580.00
Membership Dues - 2021												\$ 9,285.00		
Education Classes	\$ 20.00	\$ 707.28	\$ 657.81	\$ 382.40								\$ 1,847.49	\$ 6,000.00	\$ 4,152.51
Open Room Cash Sales	\$ 302.16	\$ 292.81	\$ 222.78									\$ 817.74	\$ 2,600.00	\$ 1,782.26
Sales Tax Collected (Sales)	\$ 21.35	\$ 20.89	\$ 14.22									\$ 56.28		\$ -56.28
Other	\$ 90.00							\$ (90.00)				\$ 30.00	\$ 6,000.00	\$ 5,970.00
TOTAL INCOME	\$ 7,203.50	\$ 2,825.78	\$ 4,684.81	\$ 3,842.40	\$ 470.00	\$ 40.00	\$ -	\$ 25.00	\$ -	\$ -	\$ 9,285.00	\$ 27,868.49	\$ 38,500.00	\$ 10,631.51
Expenses														
General & Administrative Expenses														
Adminstrative	\$ (8.99)	\$ 24.23	\$ 148.04		\$ 37.29	\$ 74.90			\$ 29.89	\$ 138.24	\$ 64.20	\$ 602.57	\$ 1,850.00	\$ 1,247.43
Programs											\$ 100.00	\$ 100.00	\$ 1,750.00	\$ 1,650.00
Social Events	\$ 2,465.17								\$ 824.04			\$ 3,279.21	\$ 6,500.00	\$ 3,220.79
Club Fair												\$ -	\$ 300.00	\$ 300.00
Public Relations	\$ 457.22										\$ 18.04	\$ 473.28	\$ 1,270.00	\$ 796.74
Education Expenses														
Facilities Expenses														
Hardware	\$ 1,095.44	\$ 1,784.78	\$ 384.12	\$ 52.44	\$ 228.51	\$ 677.59	\$ 192.21	\$ -	\$ 435.00	\$ 72.23	\$ 818.48	\$ 6,391.06	\$ 23,500.00	\$ 18,108.94
Printing Supplies	\$ 145.39	\$ 1,784.78	\$ 198.79		\$ 83.10	\$ 329.42					\$ 183.48	\$ 2,705.88	\$ 11,835.00	\$ 9,129.12
Software & Software Subscriptions	\$ 463.68											\$ 463.68	\$ 4,000.00	\$ 3,536.32
Other	\$ 199.88				\$ 112.27	\$ 99.89						\$ 412.24	\$ 1,500.00	\$ 1,087.76
	\$ 23.73		\$ 187.39		\$ 53.44	\$ 145.16	\$ 32.23					\$ 424.54	\$ 900.00	\$ 475.46
Furniture												\$ 72.23	\$ 1,700.00	\$ 1,627.77
Networking	\$ 239.78											\$ 239.78	\$ 1,435.00	\$ 1,195.22
Website Maintenance				\$ 52.44			\$ 159.98		\$ 435.00		\$ 435.00	\$ 1,029.98	\$ 1,700.00	\$ 670.02
Sales & Use Taxes												\$ 52.44	\$ 450.00	\$ 397.56
ITG Expenses														
Apple													\$ 800.00	\$ 800.00
Genealogy					\$ 25.56	\$ 32.99			\$ 3,270.56			\$ 3,329.49	\$ 4,520.55	\$ 1,191.06
KK												\$ -	\$ 500.00	\$ 500.00
Skywalker's												\$ -	\$ -	\$ -
Microsoft												\$ -	\$ 800.00	\$ 800.00
TOTAL EXPENSES	\$ 3,997.84	\$ 1,808.89	\$ 610.18	\$ 52.44	\$ 292.05	\$ 885.42	\$ 192.21	\$ -	\$ 4,555.25	\$ 208.47	\$ 788.72	\$ 13,075.55	\$ 44,890.55	\$ 31,815.00
Ending Balance	\$ 22,773.92	\$ 23,690.71	\$ 27,845.95	\$ 31,235.92	\$ 31,413.27	\$ 30,797.95	\$ 30,676.84	\$ 30,600.84	\$ 29,041.39	\$ 25,832.92	\$ 34,319.20	\$ 34,319.20		
CERT OF DEPOSIT BALANCE														
TOTAL ASSETS	\$ 21,071.49	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,123.45	\$ 21,155.14	\$ 21,155.14	\$ 21,155.14	\$ 21,155.14	\$ 21,155.14		
	\$ 43,345.41	\$ 44,714.18	\$ 48,769.81	\$ 52,358.77	\$ 52,536.72	\$ 51,891.30	\$ 51,898.09	\$ 51,755.78	\$ 47,196.53	\$ 48,988.08	\$ 55,474.34	\$ 55,474.34		
Assets Req. CAM	\$ 3,240.00	\$ 470.00	\$ 470.00	\$ 40.00	\$ -	\$ -	\$ 85.00	\$ -	\$ 135.00	\$ 6,150.00	\$ 2,180.00	\$ -		