



Sun City Hilton Head Computer Club

Minutes of the General Meeting Via Zoom November 19, 2020, 3:00 PM

Opening Remarks: Bill McKinnery

Hi everyone, it's good to see everyone at today's General meeting. Thank you for joining the meeting via Zoom. I would like to take this opportunity to thank all of the volunteers that keep the Club up and running. As I've said before the pandemic has made this a very bad year for most of us and for the Club, but our volunteers worked hard to come up with ways to provide information to our members using video conferencing. They put together some really good programs and educational sessions that were and are free and you have taken advantage of them.

I want to especially thank the other board members and members of the Club staff who have worked very hard to keep me on track and made my work much easier.

I want to thank all of our members for voting for our new Executive Board and I would like Catherine Tracy, the Chair of our Nominating Committee, to reveal the outcome of the vote for next year's Executive Board.

Slate for 2021 Executive Board:

- * President - Mark Davis
- * Vice President - Brian Osgood
- * Secretary - Brenda Sommerfeld
- * Treasurer - Carol Treanor
- * Past President - Bill McKinnery (not elected)
- * Members at Large:
 - * Bill Altman
 - * Honey Burt
- * Open Nominations from the Floor

The names of the 4 members who won \$25 gift certificates will be announced by a separate email. The winners were selected based on the spreadsheet line number where their vote was entered. Catherine Tracy stated there were 699 yes votes, there were 3 no votes for officers. Voting was done through Google Forms.

Secretaries Report: Approval of last month's meeting, October 15, 2020, minutes. Motion made by Wolf Altman, seconded by Mark Davis; motion approved.

Committee Reports

Treasurer: Carol Treanor

So far this month we took in \$135 in membership fees and spent \$435 for website maintenance leaving a checking account balance of \$25,533 and a CD balance of \$21,155 for total assets of \$46,688.

Membership: Stu Mace & Jan Unger

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

- Since October 1 there have been 1,258 renewals and 39 new memberships for a total of 1,297. (On this date in 2019 there had been 1,927 renewals.)
- There are an additional 1,844 current members who have not yet renewed their membership. Unless renewed, their membership will end on January 1, 2021.
- Total membership now stands at 3,141.

Facilities: Brian Osgood. It's quiet.

Monitors: Bertha/Ed. Nothing.

Education: Debbie Dennis

We are working on some December offerings. We would like to offer more classes/lectures but need instructors. If you are interested in sharing some of your knowledge but are not sure how to do this “virtual learning”thing. We have 1. People to help you run the session and monitor questions. 2. Any platform 3. Any size of class 4. Any length of time. If you want to discuss with me, please contact the Education Department at schcceducation@gmail.com

In Sunday's “This Week @ Your Computer Club” there will be a link to the Genealogy SIG's Interest Survey. They are planning for 2021 and would like input from the entire membership, not just SIG members, please take the time to complete. It only takes a few minutes and it will help them in their planning.

Programs: Debbie Dennis

- No Membership Meeting in December planned
- January Meeting via Zoom-”Geeks on Tour” Jim and Chris Guld will discuss “What to do with Your Old SmartPhone.”

- February and March still in the planning stage
- I would like to present Catherine Tracy, our program moderator today, “Adventures in Cord Cutting.” Presenters: Toni Valenstein, Colleen Smitherman, and Brian Osgood.

Adjourned at 4:16 p.m.

Respectfully submitted,

Brenda Sommerfeld, Secretary