



SCHHCC STAFF MEETING
January 26 , 2021 at 1:00 p.m. via Zoom

In attendance: Mark Davis, Brian Osgood, Brenda Sommerfeld, Carol Treanor, Diane McKinnery, Catherine Tracy ,Bonnie Potter, Bill Altman, Ed Raney, Honey Burt, Jeff Jeffery, Debbie Dennis, Jim Bowden, Stuart Mace, Susan Dobbs, Bill McKinnery

President's Remarks: Mark Davis

Let me begin by thanking Bill McKinnery for serving as President that past two years. Bill your leadership kept our club on track, especially through the on set of Covid-19. I look forward to working with you on the Board as Past-President this year.

As we move through 2021 we will be facing a number of challenges as members are vaccinated and there is greater pressure on the Board to reopen our facility. My biggest concern will be keeping our members safe as we move forward.

Thank you all for being her today! We will continue to meet by Zoom until which time it is deemed safe for us to meet in person.

Secretary's Report: Brenda Sommerfeld.

- a. Need a motion to approve staff meeting minutes of December 8, 2020. Motion made by Bill Altman, seconded by Bill McKinnery. Motion approved.
- b. Motion to approve executive board meeting minutes of December 15, 2020. Motion made by Brian Osgood, seconded by Bill Altman. Motion approved.

Treasurer's Report: Carol Treanor

Since the 2021 budget was just approved last week, we have spent a total of \$300 for speaker honorariums (general meeting and genealogy). Total assets are currently \$54,331, which includes \$33,176 in the checking account and \$21,155 in the CD which is scheduled to roll over February 2nd.

Motion to file for future audit made by Brian Osgood, seconded by Bill Altman.
Motion approved.

A lesson learned regarding the budget. If we use an electronic vote in the future, to give a more detailed statement and overview of the significant items.

Social Committee Report: Diane McKinnery

There is nothing to report other than we still have the Pavilion reserved for May 13th for a volunteer party if lucky enough to have one. I plan to hold on to the reservation until we know our social status. Bonnie is on task to work on graphics for our invitation when we get the go ahead.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

Many thanks to Bob Kampwirth for his excellent SIG presentation on Apple Photos. Next Month Noah Rosenstein and Catherine Tracy will present: Can an iPad be your only Computer? Noah has been updating the Apple products in our Center.

Genealogy: Jim Bowden/Susan Dobbs

The next few SIG presentations are:

Feb. 3 - Don't Just Enter Data! Publish Your Tree with Family Tree Maker Software - Carol Clemens

March 3 - New DNA Discoveries Using Ancestry & My Heritage - Jan Alpert

April 7 - Facebook: A Tool for Genealogy Research - Thomas MacEntee

SIG Advisory meets immediately following this meeting via Zoom.

Requests for assistance with an individual's research and/or brick walls is now available. Contact either Jim Bowden or Susan Dobbs. A volunteer will then be matched with individuals.

Both Co-Chairs, Jim and Susan, are attending Zoom training and Blog training so they will be more independent in these tasks. Blog is in the process of being updated. Thanks to Mark Davis and Debbie Dennis for their guidance and support thus far. Going forward, Susan will be the primary contact person for programs and publications.

Computer Club Hour: Bill Altman

The next few CCH presentations are:

Feb 5 - This, That, and Whatever - Bill Altman

Feb 19 - The Pros and Cons of EV - George Friedman

Mar 5 - Google's New Storage Policy - Does it Apply to You? - Bill Altman

Mar 19 - Your Digital Afterlife-How to Prepare Your Online Accounts - Debbie Dennis

We are still looking for presenters for April and May, with May 14 being the last scheduled date for the CCH until the Fall. If we cannot find presenters for the remaining sessions, we will cancel those CCH sessions. I have suggested that Genealogy might make a presentation at a CCH.

Microsoft: Marge Simms/Dennis Shea/Maureen Kilcoyne

At our Jan 13 meeting Maureen presented "What's New in Windows 10? Updates and Tips". The presentation was very well received. Our February 10 topic will be presented by Jeff Glazer. His title for this presentation is "**You Can Run, But You Can't Hide; What big tech knows about you**". I expect there will be a lot of attendees. We will be using Microsoft TEAMS meeting software. We had been using Google Meet in the fall which worked well for us. We are trying Teams since it is Microsoft software. We have not yet determined our March Program.

Skywatchers: Jerry Jeffrey

No meeting in January or February. Will send out a 2021 Astronomy calendar listing the known major events in the sky in 2021 and a few of the likely launch/landing dates of some of the major spacecraft.

Standing Committee Reports

Education: Debbie Dennis

- Sold Out Windows 10 Beginners Lecture by Bill and Ray, February 9th.
- Blogger Training for Beginners-**Staff Only** Saturday, February 6th, 10:30-Noon If you would like to attend, please email Debbie.
- I am also working with Staying Connected in training two new Intake coordinators in the use of Gmail tomorrow.
- Main Calendar Updates. Please send speakers and other information to Debbie so they can be kept up to date.
- Sunday announcement, please send by Saturday before.
- Sunstation Consolidation. I will email one person per SIG the week before the deadline with a shared document link to make changes.
- Asked to include a phone number on Zoom invite?

Facilities: Brian Osgood

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.

Activities since the last meeting:

- The Faronics DeepFreeze subscription has been extended for 3 years.
- Most of the PCs have been updated to current releases. A couple systems refused, and one no longer boots. The MACs have been updated. Thanks Jack, Chuck and Noah.
- The chairs were cleaned and had a protective coating applied in December.

Some of the computers in the Open Room needed to be replaced last year, but due to COVID it didn't get done. A couple of systems didn't survive the year very well, if at all. With implementing some new systems, now is a good time to organize the Open Room. With purchasing new systems, this is our eventual

goal:

- Put reasonably high end systems that work well in the two rows by the classroom. Leave the two Macs there for those comfortable on Apple products. When members come in just to get something done, they can use those and they just work well.
- Leave the scanners in the row by the windows. They just need the table top space.
- Use the third row for demonstration systems. Part of the concept of the Open Room is to have different systems there that members can come in and test run. We have had requests to install specific software so members can come in and see it. We're planning to put a workstation in the third row with that purpose. We are discussing what else we can put there for use and evaluation.

We are also planning to make signs for each system that tells members what the system is (like manufacturer, CPU, memory, storage, year purchased and cost) and what software is on that system.

Membership: Stu Mace

- 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 1,883 renewals and 65 new memberships for a total of 1,948.
- There are an additional 1,199 current members who have not yet renewed their membership. Unless renewed, their membership will end on February 15, 2021. (This date has been extended from the traditional closing date of January 15 due to the unusual circumstances caused by the pandemic.)
- Total membership now stands at 3,147.

Monitors: Ed Raney/Bertha Fudgen

Programs: Debbie Dennis

- **January**-Excellent Program by the Gulds
- **February**-George Rump and David Dickson, CBS Weatherman in

Charlotte

- **March**-Working on Hargray Presentation by Dave Dobbins, Vice President of Network and Technology and Brenda Scott, Sun City Hargray Rep
- **April**-Open-Send suggestions and ideas to Debbie

Publicity/Communication: Bonnie Potter
Created announcements for Club Activities

Interior Decor: Maureen Kilcoyne, Niki Nichole

- No action taken - Club is closed.

Old Business

- EMAIL PROBLEM. This has been a big pain. Still working the problem.
- Gifts for voting for 2021 Budget at January's General Meeting. Motion made to have four \$25 gift certificates for members voting on the budget before the General Meeting.

New Business

- Electronic Voting in the future
- Form a Committee to study development of a new website.
- Membership 2021 Club Survey
- HHI Regional Hospital System - Covid Vaccine Registration Assistance
 - Wednesdays 1 - 4 PM
 - Thursdays 9:30 AM - 12:30 PM
- 25 Anniversary Celebration Planning

Motion made by Honey Burt to adjourn, seconded by Bill Altman. Motion approved.

Meeting adjourned at 1:53 p.m.

Next Board meeting is at 1:00 pm February 23, 2021 via Zoom.

Respectfully submitted:

Brenda Sommerfeld
Secretary