



Sun City Hilton Head Computer Club

Minutes of the General Meeting

Pinckney Hall

November 18, 2021, 3:00 p.m.

Opening Remarks: Mark Davis

As this is our last Membership Meeting in 2021, I want to thank each of the following individuals for serving as an officer on our Executive Board through Dec. 31, 2021.

- Brian Osgood - Vice President
- Carol Trainor - Treasurer
- Brenda Sommerfeld - Secretary
- Bill Altman - Member-at-Large
- Honey Burt - Member-at- Large leaving the board after years of service in a multitude of positions! A special thank you to Honey!

I also want to Thank Ed Rainey for serving as Co-Chair of the Monitor's Committee for the last several years. He has been elected as President of the On the Go Travel Club.

All of our volunteers that got us through the final months of our club being closed due to Covid using video conferencing, helping to open our club in June, and keeping it running to present day with SIG Meetings, Classes, Assisting with Classes, being Monitors so our Club can be Open, and serving on our numerous committees please stand and be recognized!

Thank you for your dedication and service to the Computer Club!

Another Thank You to the 710 members that took the time to vote through our Google Form Ballot between Monday noon and Wednesday noon of this week. There were two items on the ballot.

The first was to approve a Waiver of our By-Laws to allow our current Treasurer and Secretary to serve one additional year on our Executive Board. The results were 707 for and 3 against requesting this exception to our By-Laws. The language for this waiver will be presented to Lifestyles for approval.

The outcome of the vote for our 2022 Executive Board:

President - Mark Davis

Vice President - Brian Osgood

Secretary - Brenda Sommerfeld

Treasurer - Carol Treanor

Members at Large -Bill Altman & John Meeker
was 708 members For and 2 opposed.

The members of the 2022 Executive Board will begin serving in these positions on January 1, 2022.

Now it is time to select four random email addresses from the 710 members that voted to receive a \$25 Amazon Gift Certificate: This will be done by asking SIRI to select a number between 2 and 711 four times. We start with two as the number 1 row contains the title for each column. Here goes:

The first recipient is: #634 - iphyllisophical@gmail.com

The second recipient is: #400 - BonniePotter@gmail.com

The third recipient is: #88- komalleysimpson@gmail.com

And the fourth and final recipient is: #259- joanmorris.jm1@gmail.com

Each of these recipients will receive an electronic Amazon Gift

Certificate by email.

Thanks again to each of you that took the time to complete a ballot.

Secretaries Report: Approval of meeting minutes of October 28, 2021. Motion made by Bill McKinnery, seconded by Honey Burt. Motion approved.

Committee Reports

Treasurer: Carol Treanor

This month we collected \$6,892, mostly from membership fees, and we spent \$537 leaving a balance in the checking account of \$31,355. Including a CD for \$21,170, we have total assets of \$52,525.

Membership: Stu Mace

On September 1, 2021 the Membership Committee began accepting new and renewing memberships for the 2022 membership year. These memberships will be good through December 31, 2022.

Between September 1 and today (November 18) 1,648 individuals have joined or renewed their memberships; 1,436 are renewals and 212 are new members.

With the members joining the Club or renewing their memberships in September, October and November, there are currently 2,902 members of the Sun City Computer Club.

With the current membership year ending on December 31, 2021, there are 1,241 individuals who have not yet renewed their memberships. Reminders to renew their memberships are being emailed this week to

everyone who has not renewed for 2022.

Facilities: Brian Osgood

The Facilities Team has been responding to Monitor Issue Reports, member issues, and working on the proposed budget for next year.

Education: Brenda/Diane.

Our recruiters are still in the process of trying to get instructors for the first part of December.

Social Committee: Diane.

A post-holiday party is scheduled for Saturday, January 29th in Pinckney Hall Ballroom from 6-9 PM. The social committee will meet soon after Thanksgiving to set plans in action for a long-awaited holiday event. More information is forthcoming, so Stay Tuned.

If anyone is interested in helping to plan, please contact Diane McKinnery - 843-705-3632, dinem40@gmail.com. (preferred contact method)

BUSINESS MEETING

Presentation of Awards: Mark Davis

- **John Chadwick:** John has worked behind the scenes for a multitude of years scheduling monitors for our Computer Club. He generated a system that allows monitors to easily sign up to work a shift in our facility. He has been the backbone of this system working multiple hours a week from his home to keep our club open to the membership. As he and his wife prepare to move closer to family we honor him for his dedication and service to our club. John, you

will be missed! We wish you only the best as you make this move.

Programs: Bill Altman

The November General Meeting was a panel discussion of Sun City residents that have cut the cord with a focus on services (e.g. YTTV , Hulu, etc.), equipment (Roku, Firestick, Apple TV, Chromecast, Smart TVs), and cost savings. Panelists include Bill Altman, Toni Valenstein, Colleen Smitherman, Catherine Tracy, and Brian Osgood.

Adjourned at: 4:11 p.m.

Respectfully submitted,

Brenda Sommerfeld, Secretary