

SCHHCC STAFF/BOARD MEETING
January 25, 2022 at 1:00 p.m., Hidden Cypress

In attendance: Mark Davis, Brian Osgood, Brenda Sommerfeld, Carol Treanor, Bill McKinnery, Diane McKinnery, Jim Bowden, Susan Dobbs, Dennis Shea, Jerry Jeffrey, Stuart Mace, Bertha Fudgen, Honey Burt, Bertha Fudgen

President's Remarks: Mark Davis

Happy New Year! It's good to be back to a regular schedule. Of course with all the unknowns with Covid we are still having to adapt our meetings and other events. Here's to hoping that this time next year we will be in a better place. I want to thank Catherine Tracy for her years of service as a Co-Chair of the Apple SIG. She has stepped down from this position but is continuing to serve our club in other capacities. John Meeker was unable to be with us today due to a conflict. That said, I still want to welcome him to the Board.

Now let's get onto the business at hand.

Secretary's Report: Brenda Sommerfeld. Need a motion to approve minutes of November 30, 2021 and January 3, 2022. Motion made by Bill McKinnery, seconded by Brain Osgood. Motion approved.

Treasurer's Report: Carol Treanor

The Treasurer's report for the full year 2021 is attached. There is no report for January since the budget was only approved last week and we have not spent any money. I will post this report and the approved budget to the website after the meeting.

In addition, our CD rolls over the beginning of February for another 6 months. During the budget review process, a member suggested that we may want to look into a better investment vehicle. I said I would bring it up at the next board meeting. The CD rates have come down significantly in the past year.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

1. We have over 1600 members signed up as members of the Apple SIG
2. The Instructors Mini has been upgraded to an Apple Mini 2021 m1 processor.
3. The older Instructor's Mini (2019) is now reconfigured and placed at seat 7 in the classroom.
4. The old seat 7 Mini, which has been repaired (new motherboard and RAM at no cost, by Computer Advantage in Savannah), is now in the file cabinet in the classroom. It has been configured as a replacement for any student system.
5. All classroom student systems have not been configured to print to the club's printers. The Instructor's Mini is configured to print to the HP Color printer in the classroom.
6. We have an older Mini that should be recycled because it cannot be upgraded. I am waiting for the paperwork to do so.
7. The open room iMacs have been updated and can print to one of the Brother machines in the open room.
8. Finally, all systems in the club's room have their operating systems updated and all installed software is up-to-date.
9. Help sessions have been busy at times and we need to try to recruit new helpers to cover future dates.

Genealogy: Jim Bowden/Susan Dobbs

Our next meeting is on Wednesday, February 2nd at 7 p.m. at the Hidden Cypress Clubhouse with Jim Bowden as the speaker. He will be discussing using your dna results with Ancestry and gedmatch. Help sessions will continue on Wednesdays in January, February 9th and 23rd from 6:30 - 8:30 p.m. We are saddened to announce that Alex Whan, a former Genealogy Chair passed away last week.

Computer Club Hour: Bill (Wolf) Altman

We filled all presentation slots in 2021, but still have several openings in 2022 (Apr 22 & May 13). I have contacted several people that had expressed prior interest and am awaiting their response. Please contact Bill Altman if interested in presenting; otherwise sessions will be canceled.

Microsoft: Dennis Shea/Maureen Kilcoyne

The DigiScan effort has met a turning point. Any resident who has been a member in the last 5 years spanning that time frame has been informed of the Help available for transferring 8mm, 35mm, CD music, documents, and photos. The current demand for VHS conversion is experiencing delays because we only have one unit.

We have acquired, at our own expense, a Windows 11 laptop that was used for the SIG meeting. The 12 Jan 2022 SIG meet featuring Windows 10 vs Windows 11 was well attended at 38 and questions ran into 30 minutes overtime. We are experimenting with video recording of our SIG meets. Ray is currently working on the initial recording file.

The Windows 11 workshops remain on hold due to lack of Windows 11 availability at the Computer Club.

Another list server audit is underway. We lost members following the purge, however, many of them renewed and are current members. I solicited them to re-join the Microsoft SIG. We got 44 affirmatives.

Skywatchers: Jerry Jeffrey

No meetings in Dec and Jan. Hopefully we will meet in Feb - Omicron permitting.

Standing Committee Reports

Education: Brenda Sommerfeld/Diane McKinnery

Still having issues with trying to get instructors.

Facilities: Brian Osgood

The facility was closed for about a week in December while the Community Association Maintenance crew came in and painted, installed chair rail, and did some electrical work. It does look better. I'd also like to thank the Facilities Team for preparing the facility, and putting it all back together afterwards.

Anyone teaching Apple based courses should notice a faster Mac Mini in the instructor's podium. One of the student Macs has been having issues and is now a spare. The instructor's system was relocated to the student position and a new Mac Mini was purchased for the instructor's podium.

Now that we have an approved budget, planning for system upgrades is starting.

Membership: Stu Mace

The Sun City Computer Club currently has 2,348 members. This follows the removal of all individuals who did not renew their memberships by January 15. This compares with 2,157 members in 2021 after non-renewing members were removed on February 15.

The club's four SIGs currently have the following memberships:

Microsoft - 1016

Genealogy - 550

Sky Watchers - 307

Apple - 1,259

Monitors: Bertha Fudgen. Deployed a new sign up system this month. Successful in getting it deployed. Everyone seems to like it. They can do everything themselves.

Programs: Bill Altman. The January presentation by Staff Sergeant Danny Allen spoke about the Sheriff's office, how to connect with them or gain information from them, and scams to be aware of. Next month's presentation, on February 17, will deal with electronic submission of tax filings.

Publicity/Communication: Bonnie Potter

Social Committee Report: Diane McKinnery

The post holiday party on January 29th was canceled due to concerns for spreading COVID. We will keep plans in place for a future date when it feels safe. We still do have a date of May 4th in the Pavilion to honor volunteers.

Old Business

- **Renovations of the Club's Facilities:** CAM Maintenance will be renovating our

facility from Monday, December 6 to December 10. The facility will be closed during this time period. Major changes will be painting, replacing stained ceiling tiles, replacing light fixtures to provide brighter light, and the installation of two chair rails - One in the Open Room and the other in the Classroom.

- **A Waiver of our By-Laws was approved by the Membership:** This waiver will allow Carol to continue as our Treasurer and Brenda to continue as our Secretary in 2022. The rationale and approval by our membership have been submitted to Lifestyles for final approval.
- **Election of the 2022 Slate of Officers was approved by the Membership:**
 - President - Mark Davis
 - Vice President - Brian Osgood
 - Secretary - Brenda Sommerfeld
 - Treasurer - Carol Treanor
 - Member-at-Large - Bill Altman
 - Member-at-Large - John Meeker
 - A final thank you to Honey Burt for her years of service on the Board of our club!
- **Board review of 2022 Budget:** A special meeting will be called for the Board to review and approve this budget for presentation to our membership for approval. Once this process is complete a notice to the membership will be sent by email with a provided contact to ask questions. Prior to the January 20, 2022 Membership Meeting an electronic vote will occur for the membership to determine if they agree or disagree with the approval of this budget.
- **GoDaddy & WordPress:** Due an article and email notice sent from the Microsoft SIG indicating a breach in security, I changed passwords to access GoDaddy and WordPress. The Computer Club did not receive a notice of the breach. This was done simply as a precaution.

New Business

- **How to recruit new volunteers?** I've been asked to come up with a method to advertise the need for help and who to contact. Ideas. Each Committee chair and the four SIGs solicit volunteers (under about Us, Volunteer).
- **Any other New Business?** Honey has no update on the new website. She is stepping down as the Chair. Need a replacement for me and a lead to work on this project.

Meeting adjourned at 1:47 p.m.

Next Board meeting is at 1:00 p.m. TBA .

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report Full Year 2021

SUBJECT	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	June 2021	July 2021	Aug 2021	Sept 2021	Oct 2021	Nov 2021	Dec 2021	YTD Actual	Budget	VAR
South State Bank Checking Account															
Opening Balance	\$ 34,064.97	\$ 33,127.90	\$ 34,898.34	\$ 31,090.71	\$ 32,492.33	\$ 30,058.52	\$ 29,442.37	\$ 30,535.82	\$ 27,082.73	\$ 27,034.06	\$ 25,001.57	\$ 33,760.11	\$ 34,064.97		
Income															
Membership Dues -2021		\$ 4,180.00	\$ 1,310.00	\$ 2,185.00	\$ 255.00	\$ 125.00	\$ 1,505.00	\$ 445.00		\$ 255.00	\$ 10,440.00		\$ 10,260.00	\$ 17,000.00	-\$4,705.00
Membership Dues - 2022													\$ 10,440.00		\$0.00
Education Classes														\$ 1,500.00	\$956.00
Open Room Cash Sales								\$ 220.00		\$ 227.00	\$ 97.00		\$ 544.00		\$0.00
Sales Tax Collected (Sales)															\$0.00
Other		\$ 4,180.00	\$ 1,310.00	\$ 2,185.00	\$ 255.00	\$ 125.00	\$ 1,505.00	\$ 665.00	\$ -	\$ 482.00	\$ 10,537.00	\$ -	\$ 21,244.00	\$ 18,500.00	-\$3,749.00
TOTAL INCOME	\$ -	\$ 4,180.00	\$ 1,310.00	\$ 2,185.00	\$ 255.00	\$ 125.00	\$ 1,505.00	\$ 665.00	\$ -	\$ 482.00	\$ 10,537.00	\$ -	\$ 21,244.00	\$ 18,500.00	-\$3,749.00
Expense															
General & Administrative Expenses															
Administrative Programs	\$ 200.00	\$ 139.22		\$ 27.95		\$ 100.86							\$ 734.32	\$ 1,650.00	\$915.68
Social Events				\$ 135.00									\$ 810.74	\$ 1,750.00	\$939.26
Club Fair					\$ 2,320.22								\$ 2,696.79	\$ 9,500.00	\$6,801.21
Public Relations						\$ 78.27		\$ 40.00					\$ 102.98	\$ 300.00	\$197.02
Education Expenses													\$ 228.02	\$ 1,270.00	\$1,041.98
Facilities Expenses	\$ 637.07	\$ 2,270.34	\$ 4,917.63	\$ 590.44	\$ 368.59	\$ 462.02	\$ 411.55	\$ 687.54	\$ 48.67	\$ 1,721.51	\$ 1,385.61	\$ 1,166.39	\$ 14,667.36	\$ 27,600.00	\$12,932.64
Hardware		\$ 2,221.67	\$ 4,868.96			\$ 121.85		\$ 389.43		\$ 1,231.70	\$ 1,163.44	\$ 899.40	\$ 10,896.45	\$ 15,050.00	\$4,153.55
Printing Supplies						\$ 191.51	\$ 362.88	\$ 249.44		\$ 441.14	\$ 101.32		\$ 1,346.29	\$ 4,000.00	\$2,653.71
Software & Software Subscriptions	\$ 397.31	\$ 48.67	\$ 48.67	\$ 48.67	\$ 368.59	\$ 148.66	\$ 48.67	\$ 48.67	\$ 48.67	\$ 48.67	\$ 100.66	\$ 178.64	\$ 1,534.55	\$ 1,500.00	-\$34.55
Other												\$ 88.35	\$ 136.97	\$ 400.00	\$263.03
Furniture				\$ 28.43										\$ 1,000.00	\$1,000.00
Networking	\$ 239.76													\$ 200.00	\$960.24
Website Maintenance				\$ 513.34									\$ 513.34	\$ 4,000.00	\$3,486.66
Sales & Use Taxes														\$ 450.00	\$450.00
SIG Expenses															
Apple														\$ 600.00	\$600.00
Genealogy	\$ 100.00			\$ 29.99		\$ 100.00		\$ 3,390.55		\$ 129.99		\$ 30.10	\$ 3,980.63	\$ 4,520.55	\$539.92
CCH														\$ 500.00	\$500.00
Skywatchers															
Microsoft														\$ 890.00	\$890.00
TOTAL EXPENSES	\$ 937.07	\$ 2,409.56	\$ 5,117.63	\$ 783.38	\$ 2,688.81	\$ 741.15	\$ 411.55	\$ 4,118.09	\$ 48.67	\$ 2,514.49	\$ 1,778.46	\$ 1,673.98	\$ 23,222.84	\$ 49,280.55	\$ 26,057.71
Ending Balance	\$ 33,127.90	\$ 34,898.34	\$ 31,090.71	\$ 32,492.33	\$ 30,058.52	\$ 29,442.37	\$ 30,535.82	\$ 27,082.73	\$ 27,034.06	\$ 25,001.57	\$ 33,760.11	\$ 32,086.13	\$ 32,086.13		
CERT OF DEPOSIT BALANCE	\$ 21,155.14	\$ 21,170.35	\$ 21,170.35	\$ 21,170.35	\$ 21,170.35	\$ 21,170.35	\$ 21,170.35	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79		
TOTAL ASSETS	\$ 54,283.04	\$ 56,068.69	\$ 52,261.06	\$ 53,662.68	\$ 51,228.87	\$ 50,612.72	\$ 51,706.17	\$ 48,263.52	\$ 48,214.85	\$ 46,182.36	\$ 54,940.90	\$ 53,266.92	\$ 53,266.92		
Accts Rec CAM	\$ 1,310.00	\$ 2,205.00	\$ 255.00	\$ 125.00	\$ 1,025.00	\$ 495.00	\$ 445.00	\$ 255.00	\$ 6,795.00	\$ 3,645.00	\$ 5,130.00	\$ 2,935.00	\$ 2,935.00		