

SCHHCC STAFF/BOARD MEETING

February 22, 2022 at 1:00 p.m., Hidden Cypress

In attendance: Mark Davis, Brian Osgood, Brenda Sommerfeld, Carol Treanor, Bill Altman, John Meeker, Bill McKinnery, Diane McKinnery, Toni Valenstein, Jim Bowden, Susan Dobbs, Dennis Shea, Jerry Jeffrey, Stuart Mace, Bertha Fudgen, Chris Knotts, Honey Burt, Phil Blecker

President's Remarks: Mark Davis

I want to welcome Phil Blecker to our meeting today. He is attending as an observer. We'll talk more about why Phil is here under our new business near the end of our agenda. I want to also thank Kathleen Turco for the dynamic presentation at our Monthly General Membership Meeting last Thursday. Her information on the need to use electronic filing with the IRS for the 2021 tax season was well received and timely. I'm also pleased to see that we are increasing the variety of classes we are offering during the Winter/Spring semester. Hopefully this will continue into next fall. At this point let's move on to our Secretary's report.

Secretary's Report: Brenda Sommerfeld. Need a motion to approve minutes of January 25, 2022. Motion made by Brian Osgood, seconded by Carol Treanor. Motion approved.

Treasurer's Report: Carol Treanor

Since January, we took in \$3,164, mostly from dues (\$2,935) and spent \$854.53 mostly on various facilities expenses (\$689) which included hardware expenses of \$515, printing supplies of \$77, and \$96 for our Zoom subscription. We currently have \$34,396 in our checking account and \$21,181 in a CD for total assets of \$55,577. Motion made by John Meeker, seconded by Bill McKinnery to file report for audit. Motion passed.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

Yesterday Connie Smitherine did a great job of presenting Apple notes and Reminders. Next month Bob Kmpwith is doing something with Apple SIG. Will be a Zoom meeting

Genealogy: Jim Bowden/Susan Dobbs

We have our next Genealogy SIG Help session this coming Wednesday night, February 23rd and then again on March 9th and 23rd. The Help sessions have been an amazing success.

Susan and Jim are also assisting our members during other times. Our next monthly meeting will be the first Wednesday of March, the 2nd at 7 pm at the Hidden Cypress Clubhouse. Barbara Friis will be the presenter on "Tracing your Scots-Irish Ancestors."

Jim Bowden is presenting a Family Tree Maker 2019 class in March and Susan is teaching a class on Introduction to Genealogy on March 11th.

Computer Club Hour: Bill Altman

The next presentation will be Feb 25 by Maureen Kilcoyne on Pinterest. Following that there will be presentations on Solar Energy 101, Password Managers, YouTube - More than Just Videos, and Moving Your Email. We are hoping to record these presentations for our YouTube channel. We still have one opening in 2022 (May 13). Please contact Bill Altman if interested in presenting; otherwise, the session will be canceled. Not starting until October in 2022. Starting in January 2023 we're looking at moving the time to 10:00 a.m. and maybe get more people to attend.

Microsoft: Dennis Shea/Maureen Kilcoyne

Our Feb 9 meeting featured Adam Shea, an IT professional and son of Dennis, who addressed technical questions from the floor. He also introduced attendees to Groups.io, a discussion platform that is similar to Google Groups. The MS SIG has created a private group (Sun City Tech Talks) designed to host technical discussions / issues / questions regardless of platform. Initial questions and participation level has been impressive.

Our last SIG Meeting (until Fall) will be held March 9th. We have solicited SIG members for topic suggestions.

Skywatchers: Jerry Jeffrey

No meeting in February. Next meeting is on 8 March. Subject Jupiter and his followers with a lot of mythology and science thrown in. One of the Skywatchers' members and I are preparing a reasonably comprehensive reading list for the membership. Publication date is expected within a week or two.

Standing Committee Reports

Education: Brenda Sommerfeld/Diane McKinnery

We are having an Education Meeting after this meeting to discuss any issues/programs the team may have with our new system.

Facilities: Brian Osgood

I have not been in the facility much over the last 2 months due to a couple of medical issues. I did get into the facility after the General Meeting last week and some last night. The security camera in the classroom had been moved, a couple of feet, and was no longer covering the classroom. It was put back where it had been. One of the security cameras in the open room had been unplugged from power. It was plugged into an extension cord that had been plugged into an outlet strip on the floor. It was the only thing unplugged from the outlet strip and there were unused outlets available. Neither of these were where the cleaning crew would have hit them. Three systems were also not working due to cable issues. One had the video cable unplugged from the back of the monitor. The other two had their USB cables pulled out just enough that they still looked plugged in but were not making electrical contact. These were all on the back of monitors or system boxes. Again not something that the cleaning crew would accidentally do.

The Facilities Team needs a time slot during the week where we can work on the facility without non-team members, or monitors, present. Doing maintenance we need to be able to unlock stuff, open stuff up, go up on ladders, climb under desks, etc.

With this year's budget approved, we have started ordering PCs that can be upgraded to Windows 11.

Membership: Stu Mace

Forty new members and thirty-three renewing members joined the Computer club

in February, 2022. The total membership is currently 2,423.

Of the current membership, approximately one hundred use Hargray as their email service provider. Those members are reminded that Hargray will end its email service in June and they should begin the process of switching to another provider. Additional information on changing email addresses will be provided soon and a class is being scheduled for April.

Monitors: Bertha Fudgen

So far this month the room was officially covered 65% of the time by a monitor who actually signed up to monitor. I make that distinction because a lot of the time the room is open, there is a trained monitor there, but they did not sign up to monitor so the calendar shows 'monitor needed,' which means we're back to some monitors using the room whenever they want. I don't see a problem with them doing this if they would sign-up officially so everyone knows that the room is open. I see this often on the 10 - 12 shift. We only have about 18 monitors who consistently sign-up.

Programs: Bill Altman

This month's presentation, on February 17, dealt with electronic submission of tax filings by Kathy Turco. The final presentation, scheduled for March 17, will be on the Beaufort County EMS. There are no more presentations scheduled until the Fall.

Publicity/Communication: Bonnie Potter

New posters have been ordered for the Open and Classroom to replace the ones that no longer stick to the walls: 2 each for Walk-in Help Sessions, Acceptable Drinks in the facility, Don't turn Computers off, & Use of Cameras.

Social Committee Report: Diane McKinnery No report.

Old 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 Honey and a lead to work

on this project.

New Business

- **Discussion of new initiative** - SunCityTechTalks+subscribe@groups.io
- **Review and Discussion of the Role of Monitors**
- **Policy for non-member visits to Computer Club** - Bylaws - Article II: Membership: Section C. Guest privileges. Guests may be either non-member residents or non-resident guests. Guests may attend a maximum of three meetings as a non-member. Thereafter a resident shall become a dues-paying member in order to continue to attend future activities. A member of the Executive Board may grant exceptions to the guest use of facilities due to extraordinary circumstances such as but not limited to death or serious illness of a member.
 - Revision of our Bylaws is tabled until a subcommittee is formed.
- **2022 Membership Survey** - Need assistance Catherine would like to step away.
- **New Member inquiring about being Treasurer in 2023** - Phil Blecker (pb100btd@gmail.com)
- **Website Review Committee:** Generation of a Survey for our leaders and membership.
- **Yearly Survey** - We will need a couple of people to assist with the review of the 2021 survey and generate the 2022 Club Survey to be released the middle to end of March.
- **Chartered Club Showcase is scheduled for May 12, 2022** - Form due 2/28/22
- **Any additional items?**

Meeting adjourned at 2:13.

Next Board meeting is at 1:00 pm on March 22nd in Hidden Cypress.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 2/22/22

SUBJECT	Jan 2021	Feb. 2021	YTD Actual	Budget	VAR
South State Bank Checking Account					
Opening Balance	\$ 32,086.13	\$ 31,625.53	\$ 32,086.13		
Income					
Membership Dues -2022		\$ 2,935.00	\$ 2,935.00	\$ 21,250.00	\$7,875.00
Membership Dues - 2023			\$ -		
Education Classes			\$ -		\$0.00
Open Room Cash Sales		\$ 229.50	\$ 229.50	\$ 1,500.00	\$1,270.50
Sales Tax Collected (Sales)			\$ -		\$0.00
Other			\$ -	\$ 4,000.00	\$4,000.00
TOTAL INCOME	\$ -	\$ 3,164.50	\$ 3,164.50	\$ 26,750.00	\$13,145.50
Expense					
General & Administrative Expenses					
Administrative			\$ -	\$ 1,250.00	\$1,250.00
Programs		\$ 100.00	\$ 100.00	\$ 1,750.00	\$1,650.00
Social Events		\$ 65.32	\$ 65.32	\$ 10,500.00	\$10,434.68
Club Fair			\$ -	\$ 300.00	\$300.00
Public Relations			\$ -	\$ 1,270.00	\$1,270.00
Education Expenses			\$ -	\$ 700.00	\$700.00
Facilities Expenses	\$ 460.60	\$ 228.61	\$ 689.21	\$ 36,450.00	\$35,760.79
Hardware	\$ 334.85	\$ 180.39	\$ 515.24	\$ 24,100.00	\$23,584.76
Printing Supplies	\$ 77.53		\$ 77.53	\$ 4,000.00	\$3,922.47
Software & Software Subscriptions	\$ 48.22	\$ 48.22	\$ 96.44	\$ 1,500.00	\$1,403.56
Other			\$ -	\$ 400.00	\$400.00
Furniture			\$ -	\$ 1,000.00	\$1,000.00
Networking			\$ -	\$ 1,200.00	\$1,200.00
Website Maintenance			\$ -	\$ 4,000.00	\$4,000.00
Sales & Use Taxes			\$ -	\$ 250.00	\$250.00
SIG Expenses					
Apple			\$ -	\$ 600.00	\$600.00
Genealogy			\$ -	\$ 4,760.00	\$4,760.00
CCH			\$ -	\$ 500.00	\$500.00
Skywatchers			\$ -		
Microsoft			\$ -	\$ 600.00	\$600.00
TOTAL EXPENSES	\$ 460.60	\$ 393.93	\$ 854.53	\$ 58,680.00	\$ 57,825.47
Ending Balance	\$ 31,625.53	\$ 34,396.10	\$ 34,396.10		
CERT OF DEPOSIT BALANCE	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79		
TOTAL ASSETS	\$ 52,806.32	\$ 55,576.89	\$ 55,576.89		
Accts Rec CAM	\$ 2,165.00				