

Sun City Hilton Head Computer Club

Minutes of the General Meeting

Pinckney Hall

January 20, 2022, 2:30 p.m.

Opening Remarks: Mark Davis

I'm pleased to see you could make it to this Zoom meeting. We are recording this meeting and will post it on YouTube in the next few days. An email will be sent out with the link once it is available.

A Board decision will be made each month as to whether we will meet in person or by Zoom depending on the reported Covid positivity rates in Beaufort and Jasper County. Earlier this week both counties were reporting a positivity rate over 35%. When we reopened the Computer Club in June the rate was 5%. As indicated in my email yesterday the Computer Club will remain open for use and classes. We will continue to emphasize the importance of wearing masks and social distancing when in our facility.

The main focus of today's meeting will be to review our 2022 Operating Budget that was approved by the membership. 562 members voted. 560 voted to accept and 2 voted to reject. First we will need to approve our General Membership Meeting Minutes from November.

Secretaries Report: Approval of meeting minutes of November 18, 2021. Motion made by Brian Osgood, seconded by Carol Treanor. Motion approved.

Committee Reports

Treasurer: Carol Treanor

The approved 2022 Budget proposal is attached. Carol gave an update on the process of developing the budget.

Voters randomly selected to receive a \$25 Amazon Gift Certificate

Names and last three digits of CAM number:

1. Dey - 971
2. O'Keefe - 285
3. Smith - 144
4. Campagnola - 345

The gift certificates will be emailed later this evening. Thank you to one and all that participated in voting.

Membership: Stu Mace

There are currently 2,325 members of the Sun City Computer Club. Of that total, there are 1248 members of the Apple SIG, 1008 members of the Microsoft SIG, 544 members of the Genealogy SIG and 306 members of the Sky Watchers SIG.

On January 15th, 635 club members who had not renewed their memberships were removed from club's master membership list and ISLC mailing list. These members had been reminded numerous times to renew before January 1, 2022. Our current number of active members is 2,320.

It can be anticipated that many of the individuals whose memberships lapsed will rejoin during this membership year. In 2021, 414 individuals joined or renewed between January 15 and September 1, 2021

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.

Monitors: Bertha

Education: Brenda/Diane We need instructors!!!

Social Committee: Diane/Mark

Our Winter Fun-Fest Party will be rescheduled. We had 74 members signed up to attend at the beginning this week. However we received a number of emails from members requesting to be removed from the event due to concerns related to the Covid Omicron Variant. Additionally, we became aware that the current reported positivity rates in Beaufort and Jasper County are over 35%. Our social committee met on Monday and decided for the safety of our membership this event will be rescheduled. A new date will be established when the positivity rate in our two counties is within an acceptable percentage.

Programs: Toni Valenstein/Bill Altman

Staff Sergeant Danny Allen, has served the Beaufort Community for nearly 16 years working in various capacities for the Sheriff's Offices during that time. He now serves in Crime Prevention for the Sheriff's Office. He has served in this role for over 3 years. He enjoys his job because it gives him the opportunity to serve the whole county of Beaufort. He often works with multiple organizations and gives presentations to different groups within Beaufort County. Today he will mainly speak about the Sheriff's office, how to connect with them or gain information from them, and Scams observed in our area.

Next month's presentation will deal with electronic submission of tax filings on February 17, 2022.

Adjourned at: 3:40 p.m.

Respectfully submitted,

Brenda Sommerfeld, Secretary

2022 Budget Proposal:

To: All Computer Club Members

From: Carol Treanor, Treasurer

Attached you will find a comparison of the proposed budget for 2022 to the budget and actual expenses for 2021.

2022 will be another year of uncertainty, given we are still being affected by the issues surrounding Covid. In the latter part of the second quarter, we were able to open our club rooms and membership for 2021 exceeded the budgeted amount. Since membership currently exceeds 2,500, we are budgeting for that amount in 2022 which is reflected under income in the budget for \$21,250. In addition, we continue to keep income conservative by not including class revenue since it is uncertain at this time if we will be able to return to a full class schedule.

The expense budget, forecasted as a “normal’ year, is almost identical to the 2021 expense budget except capital expenses within the Facilities category Hardware expenses increased approximately \$9,000. This will allow for upgrading equipment to accommodate Windows 11.

This leaves us with a projected year-end cash balance of \$10,917.

As you review the schedule below, there are several entries you may find of interest.

1. The format for all three columns is that of a budget rather than a true cash reconciliation. This means that the beginning balances are adjusted for dues collected in the previous year so not to double count income.

2. Social Events under the General & Administrative category at

\$10,500. This represents expenses for the Volunteer Party, usually in May for \$4,500 and a Holiday Party for \$6,000. Last year we were only able to have the Volunteer Party on a limited basis, hopefully we will be able to go back to include all volunteers and their spouses. In addition, we were not able to have our holiday party last year but are currently planning one for the end of this month. For the holiday party, unlike the volunteer party, we collect payment from all attendees for the dinner. These funds are shown in income and will be used to offset the cost of the party.

3. The Genealogy Expenses under the SIG category of \$4,760 represents a large portion of our SIG expenses. In addition to the normal SIG expenses for specialized magazines/books, speaker honorariums, etc. is our software subscriptions like Ancestry Library and Find My Past for \$3,900.

As indicated in the email, if you have any questions, you may email me at treanor.carol@gmail.com .

Budget Item					2021 Budget	2021 Actual	Proposed 2022 Budget
Checking Account (12/31 Balance)					\$ 34,016	\$ 34,016	\$ 32,117
Certificate of Deposit (12/31 Balance)					\$ 21,155	\$ 21,155	\$ 21,170
Year-end Cash Balances					\$ 55,171	\$ 55,171	\$ 53,287
	Less dues collected for following year				\$ 11,445	\$ 11,445	\$ 10,440
Adjusted Cash Balance					\$ 43,726	\$ 43,726	\$ 42,847
Projected Income:							
	Membership Dues (2,500 members, 70% first in household)				\$ 17,000	\$ 21,705	\$ 21,250
	Education Class Fees						
	Other Income:						
	Open Room Cash Receipts				\$ 1,500	\$ 544	\$ 1,500
	Holiday Party Fees						\$ 4,000
Total Income					\$ 18,500	\$ 22,249	\$ 26,750
Total Funds Available					\$ 62,226	\$ 65,975	\$ 69,597
Projected Expenses:							
General & Administrative Expenses:					\$ 14,470	\$ 4,024	\$ 15,070
	Administrative:				\$ 1,650	\$ 532	\$ 1,250
	Programs				\$ 1,750	\$ 601	\$ 1,750
	Social Events:				\$ 9,500	\$ 2,787	\$ 10,500
	Club Fair				\$ 300	\$ 103	\$ 300
	Promotions				\$ 1,270		\$ 1,270
Education Expenses					\$ 700	\$ -	\$ 700
Facilities Expenses							
	Hardware:				\$ 27,600	\$ 14,524	\$ 36,450
	Printing Supplies:				\$ 3,150	\$ 2,406	\$ 3,000
	Software & Software Subscriptions				\$ 4,000	\$ 1,165	\$ 4,000
	Interior Design				\$ 1,500	\$ 1,209	\$ 1,500
	Capital Expenses				\$ 400	\$ 16	\$ 400
	Hardware				\$ 18,550	\$ 9,728	\$ 27,550
	Replacement of Classroom & Open Room Computers & M				\$ 11,900	\$ 9,728	\$ 21,100
	Mac Air for Apple Sig				\$ 8,000	\$ 8,840	\$ 16,000
	Laptop for MS SIG						\$ 1,800
	Replacement of Classroom & Open Room Monitors				\$ 2,500	\$ 187	\$ 1,800
	Replacement Printers				\$ 1,000		\$ 1,000
	Other				\$ 400	\$ 700	\$ 500
	Furniture & Storage				\$ 1,000		\$ 1,000
	Networking				\$ 1,200		\$ 1,200
	Website Maintenance				\$ 4,000		\$ 4,000
	Sales & Use Taxes (unpaid)				\$ 450		\$ 250
SIG Expenses:					\$ 6,510	\$ 4,581	\$ 6,460
	Apple				\$ 600	\$ 600	\$ 600
	Genealogy				\$ 4,520	\$ 3,981	\$ 4,760
	Computer Club Hour				\$ 500	\$ -	\$ 500
	Skywatchers					\$ -	
	Microsoft				\$ 890	\$ -	\$ 600
Total Expenses					\$ 49,280	\$ 23,128	\$ 58,680
Projected Year-end Cash Balance					\$ 12,946	\$ 42,847	\$ 10,917