



SCHHCC STAFF MEETING

June 25, 2019 at 1:00 p.m.

Lakehouse

In attendance: Bill McKinnery, Debbie Dennis, Catherine Tracy, Bill Altman (via Duo), Bob Herzog, Honey Burt, Jerry Jeffrey, Dennis Shea

President's Remarks: Bill McKinnery

Thanks for coming. It's not easy to get out on these really hot oppressive days. It doesn't look like we have a great deal to discuss but that's never stopped us from having some good discussions in the past.

Secretary's Report: Brenda Sommerfeld. Approve last month's minutes.
Approved.

Treasurer's Report: Carol Treanor

We started the month with a checking account balance of \$17,387. We added Education income of \$617 and spent \$319. As of today, we have a checking account balance of \$17,687, which when added to a CD of \$20,952 gives us total assets of \$38,639. Approved.

Social Committee Report: Pat Lindvall

I am out of town until 7/5.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

We are working to come to some kind of understanding about the updates to both mobile devices and computers. It is our understanding that there will be a special operating system for the newer iPad. A newer keyboard for Macs has been identified and we are working towards replacement when possible.

Genealogy: Bob Herzog

We are planning our fall programs and hope to have them established by early August.

Komputer Klatch Hour: Komputer Klatch is taking a break during the summer. Our next meeting will be on September 13th. We are in the process of reorganizing.

Microsoft: Dennis Shea/

We are reviewing our resources and schedules with regards to presenters and frequency of meetings.

Skywatchers: Jerry Jeffrey

No meetings in Jun, Jul or Aug. September meeting subject: Beyond the Solar System - Deep Space, October meeting subject: Black Holes, The ultimate Deep Space Objects. Two presentations to OLLI, at UCSB, Oct 18 and 25.

Standing Committee Reports

Education: Debbie Dennis

Summer Session #1 is in progress. Registration and attendance are normal for summer sessions. Sales to date 162/242 or 67%. Summer Session dates are July 22nd-August 23rd. Sign-Ups start on July 12th.

Facilities: Honey Burt

Your Facilities Team, is NOT on vacation, working round the clock to keep our classroom and Open room updated.

Quarterly maintenance for the open room was performed, and updates are being installed as they come in for both the Classroom and Open room

Some problems that occurred with IT, they have been resolved

There was a Monitor problem report that Family Tree Maker needed to be **updated**. The responsibility lies with the Genealogy SIG, they need to request this update through Education (budget), and Facilities will be happy to implement this upgrade.

New keyboards for our Apple mini's are being discussed. Our existing ones are 7 yrs old. They will be put in the budget for 2020.

Facilities will meet on an as needed basis for the rest of the summer.

See you in September!!

Membership: None.

Monitors: Ed Raney/Bertha Fudgen

Room open 195 hours in May.

Programs: Debbie Dennis

Nothing to report. 5G is a hot topic. Are there any ideas on where to find a qualified speaker? Bill M. volunteered to contact Verizon to do a presentation at the General meeting in the Fall.

Publicity/Communication: Bonnie Potter

Thanks, Mark for obtaining the 8.5" X 14" plastic holders. The template for the classes has been designed with an option of increasing the type size, if needed.

Interior Decor: None.

Old Business

1. Review Dennis Shea's suggestion about helping our TV group with their Family Feud show. Dennis volunteered to organize the club teams. The television station needs to promote these monthly feud's.
2. Status of By-Laws Review. Debbie Dennis had lunch with Ellen S. a couple of weeks ago. She said a solution to getting a quorum would be to do an email vote. Further research indicates email voting brings up even more issues! She would like to call another meeting of the bylaws committee to discuss just requesting a waiver back to the 5% of membership quorum. Maybe with the change in AAM management and some passage of time, the Board might be more amenable to this.

3. Response from Ad-Hoc Committee regarding Quorum & LifeStyles Approval of Purchase over \$500?? (From Debbie Dennis, at a recent lunch, Ellen did not indicate any open issues with the Ad Hoc Committee and the Computer Club, perhaps a follow-up in writing is warranted.) Bill M. will send an email to ad hoc committee asking about a response to our questions about quorum percentages.

New Business

Question for Brian Gilroy from Debbie Dennis what does this mean (from ISLC) Pending subscriptions: hillnancy46@gmail.com (Nancy hill) Thu Jun 13 10:48:01 2019. Bill M. will send Brian an email to take care of this.

SCTV has a need to produce some flyers for hand delivery to neighborhood mailboxes. The ballpark impact of the Computer Club for 1500 pages of single-sided printing would be:

3 reams of paper, $\frac{1}{3}$ printer cartridge, wear and tear on an Open Room L8900 unit

Paper $\$5.00 \times 3 = \15.00

Toner $\$80.00 \times \frac{1}{3} = \27.00

Total $\$42.00$

Proposition: Computer Club donates? Alternative: Computer Club charges? I volunteer to provide the labor either way.

Discussion ensued. Approved that Dennis can volunteer the labor. Cost for supplies will not be the Computer Club.

Meeting adjourned at 2:07 p.m.

Next Board meeting is at 1:00 pm in Lakehouse.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 6/25/19

	A	B	C	D	E	F	G	N	O	P
1	SUBJECT	Jan 2019	Feb. 2019	Mar. 2019	Apr 2019	May 2019	June 2019	YTD Actual	Budget	VAR
2										
3										
4	South State Bank Checking Account									
5	Opening Balance	\$ 25,478.31	\$ 15,918.61	\$ 18,870.17	\$ 18,972.88	\$ 19,638.13	\$ 17,387.83	\$ 25,478.31		
6										
7	Income									
8	Membership Dues -2019	\$ 2,130.00	\$ 1,080.00	\$ 1,985.00	\$ 890.00	\$ 2,440.00		\$ 8,525.00	\$ 25,600.00	-\$605.00
9	Membership Dues - 2020							\$ -		
10	Education Classes	\$ 5.00	\$ 5.00	\$ 1,088.40	\$ 848.13		\$ 617.82	\$ 2,540.15	\$ 8,000.00	\$5,459.85
11	Printing Fees	\$ 173.69	\$ 197.17	\$ 408.49	\$ 128.30	\$ 232.44		\$ 1,139.99	\$ 1,887.00	\$747.01
12	Sales Tax Collected (printing)	\$ 10.41	\$ 11.83	\$ 24.61	\$ 7.70	\$ 18.68		\$ 71.01	\$ 113.00	\$41.99
13	Other	\$ 3,520.00						\$ 3,520.00	\$ 5,000.00	\$1,480.00
14	TOTAL INCOME	\$ 5,838.00	\$ 1,294.00	\$ 3,484.40	\$ 1,872.13	\$ 2,889.00	\$ 617.82	\$ 15,798.15	\$ 40,600.00	\$7,223.85
15										
16	Expense									
17	General & Administrative Expenses									
18	Administrative		\$ 116.30	\$ 627.91	\$ 105.18	\$ 88.60	\$ 17.87	\$ 952.74	\$ 1,200.00	\$247.26
19	Programs	\$ 100.00			\$ 198.75			\$ 298.75	\$ 1,900.00	\$1,601.25
20	Social Events					\$ 3,982.62		\$ 3,982.62	\$ 9,600.00	\$5,617.38
21	Club Fair							\$ -	\$ 300.00	\$300.00
22	Public Relations			\$ 31.79			\$ 73.15	\$ 104.94	\$ 1,100.00	\$995.06
23										
24	Education Expenses							\$ -	\$ 500.00	\$500.00
25										
26	Facilities Expenses							\$ 17,712.03	\$ 33,800.00	\$16,087.97
27	Hardware	\$ 271.41	\$ 198.38	\$ 95.97	\$ 478.60	\$ 105.90		\$ 1,150.18	\$ 800.00	-\$350.18
28	Printing Supplies	\$ 631.80		\$ 628.22		\$ 684.38		\$ 1,942.20	\$ 2,500.00	\$557.80
29	Software & Software Subscriptions		\$ 20.00					\$ 20.00	\$ 2,600.00	\$2,480.00
30	Other		\$ 8.88		\$ 70.42			\$ 77.08	\$ 400.00	\$322.92
31	Capital Expenses							\$ 14,522.69	\$ 27,400.00	\$12,877.31
32	Hardware	\$ 14,271.84					\$ 194.90	\$ 14,466.74	\$ 21,250.00	\$6,783.26
33	Furniture							\$ -	\$ 2,000.00	\$2,000.00
34	Networking							\$ -	\$ 1,200.00	\$1,200.00
35	Website Maintenance							\$ -	\$ 2,500.00	\$2,500.00
36	Sales & Use Taxes				\$ 55.85			\$ 55.85	\$ 450.00	\$394.15
37										
38	SIG Expenses									
39	Apple							\$ -	\$ 800.00	\$800.00
40	Genealogy	\$ 125.95			\$ 400.00		\$ 32.98	\$ 558.91	\$ 4,480.00	\$3,921.09
41	KK							\$ -		\$0.00
42	Skywatchers							\$ -		
43	Microsoft							\$ -	\$ 800.00	\$800.00
44										
45	TOTAL EXPENSES	\$ 15,400.80	\$ 340.34	\$ 1,381.89	\$ 1,308.88	\$ 4,838.30	\$ 318.88	\$ 23,587.89	\$ 53,780.00	\$ 30,192.11
46										
47	Ending Balance	\$ 15,918.61	\$ 18,870.17	\$ 18,972.88	\$ 19,638.13	\$ 17,387.83	\$ 17,888.57	\$ 17,888.57		
48										
49	CERT OF DEPOSIT BALANCE	\$ 20,947.30	\$ 20,947.30	\$ 20,952.48	\$ 20,952.48	\$ 20,952.48	\$ 20,952.48	\$ 20,952.48		
50	TOTAL ASSETS	\$ 36,865.91	\$ 37,817.47	\$ 39,925.14	\$ 40,490.69	\$ 38,340.29	\$ 38,839.03	\$ 38,839.03		
51										
52	CAM Accts Rec	\$ 1,800.00	\$ 835.00	\$ 2,355.00	\$ 605.00	\$ 195.00				