

SCHHCC STAFF/BOARD MEETING
March 22, 2022 at 1:00 p.m., Hidden Cypress

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

President's Remarks: Mark Davis

Thank you for attending today. We had a great speaker at our last monthly general membership meeting last Tuesday coming the use of technology by EMS to communicate with Hospitals and 911. There were approximately 60 members present. Our General Membership Meetings will begin again on Thursday, September 15, 2022 at 2:30 p.m. in the Lake House Ballroom since Pinckney Hall will still be under renovation. Our September Staff/Board meeting has been moved to September 20 in the Lake House Dockside Room. This is due to all rooms being placed on hold September 27th for Lifestyles "Under the Sun Festivities".

Secretary's Report: Brenda Sommerfeld. We need a motion to approve the minutes of February 22, 2022. Motion made by John Meeker, seconded by Brian Osgood. Motion approved.

Treasurer's Report: Carol Treanor

Since last month we took in \$7,476, mostly from dues (\$7,285) and spent \$2,325 mostly on various facilities expenses (\$2,133) which included computer hardware expenses of \$1,640, and printing supplies of \$362. We currently have \$34,468 in our checking account and \$21,181 in a CD for total assets of \$55,648.

We need a motion to approve the Treasurer's report to file for future audit. Motion made by Bill McKinnery , seconded by Brian Osgood. Motion approved.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

We have 1672 members. All equipment is up and running after problems with the operating system. Had to start from scratch. Eprinter—we can't print. Brian said they are trying to keep them wired versus wifi. Need to set up a wifi printer just for wifi.

Genealogy: Jim Bowden/Susan Dobbs

Our March meeting was well attended. The next presentation will be on April 6, with Jim Closson, Registrar of the local SAR Chapter presenting on "How to Identify and Prove You are Related to a Revolutionary War Patriot". Our next Help Sessions will be on March 23rd, April 13th and 27th.

Jim and Susan both taught classes in March. Due to the upcoming Volunteer Appreciation event, our May meeting was rescheduled to May 10th.

Computer Club Hour: Bill Altman

The next presentation will be March 25 by Phil Blecker on Password Managers in Pinckney Hall. Following that there will be presentations on YouTube - More than Just Videos, Moving Your Email, and Emergency Medical Apps. Thanks to Brian Osgood, we have started to record these presentations for our YouTube channel. Starting in January 2023, we're looking to move the starting time to 10:00 a.m. (from 9:00 a.m.) and maybe get more people to attend.

Microsoft: Dennis Shea/Maureen Kilcoyne

The Mar 9th SIG meet was well attended, close to forty attendees, & forty-minutes overtime. Primary topics touched upon: Phishing, Cyber Currency, and BlockChain technologies.

The Microsoft list server audit has been completed. Our process has seen six consecutive mailings at 99.99% delivery rate.

Our discretionary time during the off season will focus on our knowledge base. We will provide precise answers to techie issues that have not been serviced to our satisfaction thus far.

Skywatchers: Jerry Jeffery

8 March meeting was well attended with the audience picking up after the downturn in COVID cases in our area. Hope it keeps up. Next meeting 12 April at the Lake House Ballroom. Subject will be The Oldest Computer on Earth, an Orrery.

Standing Committee Reports

Education: Brenda Sommerfeld/Diane McKinnery. We are going to have monthly meetings after Staff Meetings to make sure the “system” is working and if there are any concerns from the Committee.

Facilities: Brian Osgood

We have added a switch and reconfigured the switching on the instructor’s podium in the classroom. There is now a “Video Switch” that controls which video signal goes to the instructor’s monitor and to the ceiling mounted projector. Using it you can select the video from the “Computer Switch”, Chrome Cast or Apple TV. The “Computer Switch” can select between Windows 10, Mac, Windows 11 (all in the podium) and the Laptop cables that come out the side of the podium. This switch includes a USB3 hub that also switched to the selected computer. The Logitech dongle for the keyboard and mouse is plugged into this hub and also switches. The Windows 11 PC is now inside the podium.

Noah has updated the MACs again. Several systems had issues and were rebuilt, but they are all current again.

If anyone has been in the storage closet lately, they realize that it needs to be cleaned out. We’re planning a housekeeping day in early April. We’ll also put signs up at that time. The sticky backed posters are not sticking to the new paint so we may have to resort to Command Strips.

We have posted the IP address of the printers on the printers in the Open Room, for those who know how to attach a printer to their device. We have an Epson device, probably a printer, that is on our Computer Club network, that is not ours. It was improperly installed, somewhere. We’re investigating. We are also looking at taking one of the classroom printers,

relocating it to the Open Room, and setting it up on the Computer Club WIFI network.

Membership: Stu Mace. In the past month 78 individuals have joined the Computer Club. Of those, 47 are new members and 31 are renewing members. Total membership is now 2,502. This compares with 2,187 members on March 15, 2021, an increase of 315 members. The current budget is based on 2,500 members.

A letter was sent this week to the 38 Computer Club members who use Hargray as their email provider reminding them that Hargray will end its email service in June. The letter offered tips on changing email addresses and encouraged those members to begin the process of changing email addresses.

Monitors: Bertha Fudgen

Just trying to keep the room open with our handful of volunteers.

Programs: Bill Altman

Last week's program was a presentation on the Beaufort County EMS by Ginger Marshall, Beaufort County Paramedic. This was the last presentation scheduled until the Fall 2022.

Publicity/Communication: Bonnie Potter

Social Committee Report: Diane McKinnery

Now that Covid numbers are dropping we will try again to have a social event. It will be on Wednesday, May 4th in the Pavilion from 6 to 9 p.m. to honor our many volunteers. Many plans are in place due to planning for our post holiday party that never materialized. The committee will finalize soon and hope this time we get it done. Stay tuned. It would be nice to have a social event this fall. If agreeable with board and staff I will pursue securing dates for September/October.

Old Business

- **Discussion of new initiative** - [SunCityTechTalks+subscribe@groups.io](https://www.suncitytech.com/groups/sun-city-tech-talks)

- **Review and Discussion of the Role of Monitors**
 - It was determined that Monitors are not responsible for turning the projector on or off for Walk-in Help. The Volunteer Walk-in Help members are responsible for turning it on and off.
- **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. This will be moved to New Business.
 - **Per Lifestyles non-members may not use any equipment in the Computer Club. They may attend three meetings before being required to become a member.** That said, we don't take attendance at our meetings so this is a mute point.
- **2022 Membership Survey** - Need assistance Catherine would like to step away.
- **New Member inquiring about being Treasurer in 2023** - Phil Blecker (pb100btd@gmail.com)
 - Phil has volunteered to head a Bylaws Revision Committee if we determine this is something we want to pursue at this time.
 - He has also joined the Facilities Committee.
- **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
 - I submitted the form. Now we need to find two volunteers to help us get organized for this event.
 - It begins at 10 a.m. and ends at 2 p.m.
 - I have requested a table to be placed outside our door to the club.

New Business

- **From Valerie Saturday at Lifestyles:** I've been notified that on 9/27 the Computer Club Board and Education Council meetings scheduled in The Coosaw/New River Rooms will need to be canceled due to the Life Under the Sun festivities (all of our set-up staff is dedicated to the festivities). I worked with Valerie and our September meeting will be in the Lake House - Dockside Room. **The date has been changed to Tuesday, September 20, 2022. We will begin at our regular starting time of 1 p.m.** Please mark your calendar. Of course there will be reminders earlier in September. Fortunately, our General Membership Meeting is the week prior due to an early labor day in September.
- **September 15th General Membership Meeting:** We have also been notified that our first Fall Membership Meeting has been **moved to the Lake House Ballroom as Pinckney Hall will still be under renovations.** Hopefully, this will not be the case in October.
- **Revision of our Bylaws:** Phil Blecker has offered to chair a committee to revisit our Bylaws and make appropriate changes. Is this something we want to do at this time? General consensus is yes.
- **Any Additional Items?**

– Classes are for members only.

Motion to Adjourn: Motion made by Brian Osgood, seconded by John Meeker . Discussion? None. Motion approved.

Meeting adjourned at: 1:50 PM

Next Board meeting is at 1:00 pm on April 26, 2022, at Hidden Cypress.

Respectfully submitted:

Brenda Sommerfeld

Secretary

Treasurer's Report as of 3/22/22

SUBJECT	Jan 2022	Feb. 2022	Mar 2022	YTD Actual	Budget	VAR
South State Bank Checking Account						
Opening Balance	\$ 32,086.13	\$ 31,625.53	\$ 29,317.16	\$ 32,086.13		
Income						
Membership Dues -2022		\$ 2,935.00	\$ 7,285.00	\$ 10,220.00	\$ 21,250.00	\$590.00
Membership Dues - 2023				\$ -		
Education Classes				\$ -		\$0.00
Open Room Cash Sales		\$ 229.50	\$ 191.00	\$ 420.50	\$ 1,500.00	\$1,079.50
Sales Tax Collected (Sales)				\$ -		\$0.00
Other				\$ -	\$ 4,000.00	\$4,000.00
TOTAL INCOME	\$ -	\$ 3,164.50	\$ 7,476.00	\$ 10,640.50	\$ 26,750.00	\$5,669.50
Expense						
General & Administrative Expenses						
Administrative		\$ 147.72		\$ 147.72	\$ 1,250.00	\$1,102.28
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			\$ 117.60	\$ 117.60	\$ 1,270.00	\$1,152.40
Education Expenses				\$ -	\$ 700.00	\$700.00
Facilities Expenses	\$ 460.60	\$ 5,159.83	\$ 2,133.11	\$ 7,753.54	\$ 36,450.00	\$ 28,696.46
Hardware	\$ 334.85	\$ 180.39	\$ 54.01	\$ 569.25	\$ 3,000.00	\$2,430.75
Printing Supplies	\$ 77.53		\$ 362.02	\$ 439.55	\$ 4,000.00	\$3,560.45
Software & Software Subscriptions	\$ 48.22	\$ 48.22	\$ 48.67	\$ 145.11	\$ 1,500.00	\$1,354.89
Other			\$ 27.95	\$ 27.95	\$ 400.00	\$372.05
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
Capital Expenses		\$ 4,931.22	\$ 1,640.46	\$ 6,571.68	\$ 21,100.00	\$14,528.32
SIG Expenses						
Apple				\$ -	\$ 600.00	\$600.00
Genealogy			\$ 74.90	\$ 74.90	\$ 4,760.00	\$4,685.10
CCH				\$ -	\$ 500.00	\$500.00
Skywatchers				\$ -		
Microsoft				\$ -	\$ 600.00	\$600.00
TOTAL EXPENSES	\$ 460.60	\$ 5,472.87	\$ 2,325.61	\$ 8,259.08	\$ 58,680.00	\$ 50,420.92
Ending Balance	\$ 31,625.53	\$ 29,317.16	\$ 34,467.55	\$ 34,467.55		
CERT OF DEPOSIT BALANCE	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79		
TOTAL ASSETS	\$ 52,806.32	\$ 50,497.95	\$ 55,648.34	\$ 55,648.34		
Accts Rec CAM	\$ 2,165.00	\$ 400.00				