

SCHHCC STAFF/BOARD MEETING
April 26, 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

President's Remarks: Mark Davis

I want to begin by thanking Brian for overseeing the club during my absences last week. I'm looking forward to our Volunteer Appreciation Party next week on Wednesday, May 4, beginning at 6 PM in the Pavilion. Thank you to Sue and Jim for providing this date to us by moving their May Genealogy meeting.

Secretary's Report: Brenda Sommerfeld. Need a motion to approve minutes of March 22, 2022. Motion made by Bill McKinnery, seconded by John Meeker . Motion approved. Just a reminder that a new Secretary is needed for 2023.

Treasurer's Report: Carol Treanor

This month we took in \$553 in income and spent \$43 for the zoom subscription, leaving us with a balance of \$28,689 in the checking account and \$21,181 in the CD for total assets of \$49,870. Motion to file report for audit made by Brian Osgood, seconded by John Meeker. Motion approved.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

The Apple SIG has over 1700 members. We are servicing Apple products during our help sessions but we need more helpers and continue to try to recruit those interested. With Catherine stepping down, we are reaching out to members to take over the monthly SIG meetings, finding presenters and organizing the meetings. In the classroom, all 13 Mac Minis are up-to-date and working well. I have removed the need to sign in. All Minis have Deep Freeze active and are scheduled to restart around midnight. The two iMacs in the open room are configured just as the classroom Minis. I have trained 4 members to help keep the Macs updated. They have all the passwords and procedures necessary. The next major OS update should be in September/October. I will be heading North the last

week in May, and will return for a week or two in August. I plan to be back for the season late September.

Genealogy: Jim Bowden/Susan Dobbs

The monthly Genealogy SIG meeting will be held Tuesday, May 10, 2022. This is a revised date due to the Volunteer party on May 4, 2022. Our April 11th meeting had to be canceled due to inclement weather. Our April speaker will speak at our May 10th meeting. This Wednesday night (April 27th) we are having the Genealogy Help session from 6:30 until 8:30. The May 11th help session only may be rescheduled. We have been receiving a great turn out with these sessions.

Computer Club Hour: Bill (Wolf) Altman

CCH was canceled last week due to illness. The next presentation is on Friday, May 13, at 9 AM in Pinckney Hall: "Emergency Medical Features of Your Smartphone" presented by Joey Rowell.

Microsoft: Dennis Shea/Maureen Kilcoyne

We will be reviewing and revamping our knowledge base to better serve the members. We are also assessing SIG member feedback in hopes of addressing their requested points of interest. Initiating Windows migration workshops are under strong consideration.

The DigiScan project is keeping up with current requests for VHS / 8mm video and 35mm slides. The camcorder cassette transfer is to ramp up. The challenges are the availability of camera playing devices. The CD music stacking service remains on hold pending re-installation of the Nero software.

Skywatchers: Jerry Jeffrey

Meeting on 12 April was well attended. The subject was "The Antikythera Mechanism." There were numerous questions. A technical note: The projector did not work and a substitute was necessary (Wide screen TV).

THERE WILL NOT BE A MEETING IN MAY, JUNE, JULY, OR AUGUST.

Standing Committee Reports

Education: Brenda Sommerfeld/Diane McKinnery

We have sent a letter to the Recruiters asking them to contact their potential Instructors to teach classes in May. No monthly Ed. Comm. meeting this month.

Facilities: Brian Osgood

The Brother printer on the left in the Open Room has a bad fuser. The replacement fuser would cost \$250, plus the drum is at end of life, and it would require a service call to install the fuser on a several years old, \$650, printer. It has been removed from service. The HP ink jet printer has been moved from the classroom to the Open Room, and set up as discoverable on WIFI. We have formed a subcommittee to look into printer solutions over the summer.

The Student Windows 11 system has been set up on the side wall of the classroom.

The PC in Open Room 1-1 has been upgraded to Windows 11.

The key for the monitor's desk was broken off in the lock again. The broken part of the key was removed from the lock, and another 4 keys were made. They have a working key again.

The networking closet now has shelves, providing more usable storage. We still need a housekeeping afternoon to clean out the other closet, hang signs, and general stuff. That is currently scheduled for Monday, May 16th at 2:00 pm.

Membership: Stu Mace

During the past 30 days 37 new members joined the Computer Club and 23 previous members renewed their memberships. The total membership is now 2563. As required by the Community Association, a list of all Computer Club members will be sent to CAM by May 1st.

Monitors: Bertha Fudgen

Open room was open a 100% in April. We have 35 new monitors. Suggestion to set up Google doc for Helper–Mark will work on this.

Programs: Bill Altman

Nothing until next fall.

Publicity/Communication: Bonnie Potter

Waiting for my next project.

Interior Decor: TBD after the 2022 Survey results are in.

Social Committee Report: Diane McKinnery. Plans are well in place for the Volunteer party. Sign ups currently stand at 89 as of 4/25/22. 65 volunteers, 24 guests. We have another free party/event time, maybe early October.

Old Business

- **Annual Survey:** Review of where we stand, determination of release date, number of Amazon Gift Cards at \$25 each.
<https://forms.gle/GnkXSJJHha9Mutyy8>
- **Club Showcase on Thursday, May 12, from 10 AM - 2 PM:** We still need a couple of volunteers:
https://docs.google.com/document/d/1j_gubHvitwijv-LNfyvb1IVV2bDc6oIXAYpgMS7Upgw/edit?usp=sharing
- **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.

Thursday, May 12, 2022: 10 AM - 2 PM
SCHH - Club Showcase

Sit at Table In Front of Club Door - Provide Handout & Information

10 AM - Noon

1. **Mark Davis**
2. **Honey Burt**

Noon - 2 PM

1. **Jim Bowden**
2. **Brenda Sommerfeld**

Be Available in Open Room to Answer Questions
About SIGs and/or Equipment

10 AM - Noon

1. **Jim Bowden**
2. **Maureen Kilcoyne**
3. **Stu Mace (Will Check Memberships)**
4. **Facilities:**

Noon - 2 PM

1. **Bertha Fudgen**
2. **Dennis Shea**
3. **Stu Mace (Will Check Memberships)**
- 4.
5. **Facilities:**

Be Available in Classroom to Answer Questions
About Classes and/or Walk-in Help Sessions

10 AM - Noon

1. **Susan Dobbs**
2. **John Meeker**
3. **Toni Valenstein**
- 4.

Noon - 2 PM

1. **Mark Davis**
2. **Toni Valenstein (or anywhere needed)**
- 3.
- 4.

ed 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.
- **Classes are for members only.**

New Business

- **Revisit Covid Policy:** Is it time to revamp our current policy? If so, how? Masks optional.
- **Revisit Monitor Use of Facility Policy?** Should we provide Monitors more time to use the Computer Club? Time for them is 8:00 a.m. to 6:00 p.m.
- **Request from a Staff Member to revisit what is posted on the Main Calendar:** Addressing the SIG meet entries on the CC Main Calendar - Adding links to SIG information. Will explore this more Mark will have to train Carol on how to insert a link to the calendar.
- **Tabled until next month. Request from a Staff Member:** Should we consider increasing our dues for 2023?
- **Request from Chris Chase, SCHH TV:** Chris is requesting that we send a copy of a newscast to our membership regarding ways to assist Ukraine - <https://www.youtube.com/watch?v=dxL753fY6Ek&t=430s>
- **Tabled until next month. More time is needed to determine the cost - Request from a Staff Member to add a Library Resource to the Open Room:** O'Reilly for Public Libraries - <https://bit.ly/3vcOV4v>
- **Any Additional items?**
 - Jerry stated at 6:00 a.m. this morning 4 planets were aligned and will be from now until early May.

Meeting adjourned at 2:30 p.m.

Next Board meeting is at 1:00 pm on May 24, 2022.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 4/26/2022

SUBJECT	Jan 2022	Feb. 2022	Mar 2022	Apr. 2022	YTD Actual	Budget	VAR
South State Bank Checking Account							
Opening Balance	\$ 32,086.13	\$ 31,625.53	\$ 29,317.16	\$ 28,178.85	\$ 32,086.13		
Income							
Membership Dues -2022		\$ 2,935.00	\$ 7,285.00	\$ 400.00	\$ 10,620.00	\$ 21,250.00	\$190.00
Membership Dues - 2023					\$ -		
Education Classes					\$ -		\$0.00
Open Room Cash Sales		\$ 229.50	\$ 191.00	\$ 153.00	\$ 573.50	\$ 1,500.00	\$926.50
Sales Tax Collected (Sales)					\$ -		\$0.00
Other					\$ -	\$ 4,000.00	\$4,000.00
TOTAL INCOME	\$ -	\$ 3,164.50	\$ 7,476.00	\$ 553.00	\$ 11,193.50	\$ 26,750.00	\$5,116.50
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							
Hardware	\$ 460.60	\$ 5,159.83	\$ 8,421.81	\$ 42.67	\$ 14,084.91	\$ 36,450.00	\$ 22,365.09
Printing Supplies	\$ 334.85	\$ 180.39	\$ 86.86		\$ 602.10	\$ 3,000.00	\$2,397.90
Software & Software Subscriptions	\$ 77.53		\$ 439.55		\$ 517.08	\$ 4,000.00	\$3,482.92
Other	\$ 48.22	\$ 48.22	\$ 48.22	\$ 42.67	\$ 187.33	\$ 1,500.00	\$1,312.67
Furniture			\$ 27.95		\$ 27.95	\$ 400.00	\$372.05
Networking					\$ -	\$ 1,000.00	\$1,000.00
Website Maintenance					\$ -	\$ 1,200.00	\$1,200.00
Sales & Use Taxes					\$ -	\$ 4,000.00	\$4,000.00
Capital Expenses		\$ 4,931.22	\$ 7,819.23		\$ 12,750.45	\$ 21,100.00	\$8,349.55
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	\$ 8,614.31	\$ 42.67	\$ 14,590.45	\$ 58,680.00	\$ 44,089.55
Ending Balance	\$ 31,625.53	\$ 29,317.16	\$ 28,178.85	\$ 28,689.18	\$ 28,689.18		
CERT OF DEPOSIT BALANCE	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79	\$ 21,180.79		
TOTAL ASSETS	\$ 52,806.32	\$ 50,497.95	\$ 49,359.64	\$ 49,869.97	\$ 49,869.97		
Accts Rec CAM	\$ 2,165.00	\$ 400.00	\$ 735.00				