



**Sun City Hilton Head Computer Club
Minutes of the General Meeting
Lakehouse Ballroom
September 16, 2022, 2:30 p.m.**

Opening Remarks: Mark Davis

What a beautiful day to Kick Off our General Membership Meeting that will run through March of 2023. Thank you for coming. Today I send out an email with an invitation to participate in our Oktoberfest Buffet Dinner. I followed up with a correction regarding the location. Well it doesn't stop there! I'll be sending out the invitation again tomorrow with a correction indicating that the Graphic had the wrong location. The Oktoberfest will be in the Hidden Cypress Ballroom. Inadvertently a number of us missed the error when proofreading the beautiful graphic. This will probably be the only time we have an Oktoberfest. The reason it came about is that due to the increase in Covid infections in January of this year the Post Holiday Party was canceled. With the work of Diane McKinnery, our Social Chair, she was able to reschedule our canceled party Friday, October 7th. Our Post Holiday Party will continue in 2023 in Late January. At this time I would like to ask for a motion to approve our Secretary's minutes from March 17, 2022. Boy, have the last 6 month flown by!

Secretaries Report: Approval of meeting minutes of March 17, 2022.

Motion made by Brian Osgood, seconded by John Meeker. Motion approved.

Committee Reports

Treasurer: Carol Treanor

For the month of August, we took in \$633 in income and spent \$2,045. Expenses included \$2,004 in facilities expenses which includes capital expenses for \$880. We currently have \$23,514 in our checking account and \$21,191 in a CD for total assets of \$44,705.

Membership: Stu Mace

On September 1, 2022 the Computer Club began accepting new and renewing memberships for 2023. The 2023 memberships are effective immediately upon completion of the online membership form and are valid through December 31, 2023.

2022 memberships are valid through December 31, 2022. Current members are encouraged to renew their memberships for 2023 by going to the membership section of the Club's website. Annual dues are \$10 for the first person and \$5 for each additional person(s) from the same address.

Since September 1, 893 individuals have renewed their memberships for 2023. An additional 46 new members have joined the Computer Club. At this time the Computer Club has 2,887 members.

Facilities: Brian Osgood

When Microsoft released Windows 11 last fall, the requirements for installing it caused the club some issues. If the PC is Intel processor based (the club's are), Windows 11 is only supported on Intel PCs with Generation 8 processors or newer. The newest generation is 12. All of the classroom PCs were generation 7, one year too old. Several PCs in

the open room were generation 6, two years too old. We have installed 19 new PCs in the club facility so far this year. At this point all of the PCs in the club facility should support Windows 11.

In the classroom, the instructor's station has a new Windows 11 PC, a new Mac based on the M1 processor, and the old Windows 10 PC. The instructor can switch between these systems and a couple of streaming devices. We have 12 new student PCs. Three of them are along the right hand wall and are running Windows 11. When we upgrade the room to Windows 11, they will swap with the 3 student PCs in the first row. The second and third rows of student PCs are new systems.

The Open Room currently has 15 PCs, 2 Macs and 1 Chromebook. Ten of the PCs are high end workstations (I7 based). Four of the PCs are mid-range systems (I5 based), one of which is a laptop. We also have a PC stick system that is Celeron based, but it is a \$300 PC that plugs into your TV. Two of the PCs in the Open Room are currently running Windows 11, one of which is a I7, Gen 12, based system.

Monitors: Bertha

We covered 90% of our needed hours. We are always in need of additional volunteers.

Education: Mark Davis

Our fall semester will begin the week of October 10th. The announce of the first two weeks of classes will occur by email on Thursday, Sept. 22 through "Education Weekly". The Fall semester will end on Dec. 16. We are still in great need of volunteers to teach classes especially in the area of Windows/PC education and specific programs like Microsoft Office - especially for Word. If interested, talk to me after the meeting for information.

Programs: Bill Altman

We have tentatively identified topics for our General Membership Meeting for the entire year and are in the process to confirm commitment by the speakers.

Our program today is titled “**Update: Our Activities & Website**”. We will hear from our Chairs of each SIG and Computer Club Committee. If time allows we’ll review our Website. The order of presenter is:

SIGs

1. **Apple** - Toni Valenstein - 3rd Monday of the month at Hidden Cypress beginning at 3:45 PM - Sept. 19th - Noah will present on the new Mac operating system - Ventura
2. **Computer Club Hour** - Mark Davis for Bill Altman - 2nd & 4th Friday of most months beginning in October - Hidden Cypress Ballroom at 9 AM. Due to holidays some months there will only be one meeting.
3. **Genealogy** - Jim Bowden. Genealogy is about family. We have many tools/products for researching.
4. **Microsoft** - Dennis Shea. Provided information on the many ways the SIG can help members.
5. **Skywatchers** - Mark Davis for Jerry Jeffrey - 2nd Tuesday of each month in the Lake House doors open at 6:30 PM and the meeting begins at 7:00 p.m.

Committees

1. **Class Assistance** - Judy Raney
2. **Education** - Mark Davis
3. **Facilities** - Brian Osgood
4. **Help (Walk-in Volunteers)** - Catherine Tracy
5. **Membership** - Mark Davis
6. **Monitors** - Bertha Fudgen

7. **Programs** - Mark Davis - We have program ideas through March 2023

we are contacting individuals to confirm each program.

8. **Publicity/Communications** - Bonnie Potter - Mark Davis
9. **Interior Decor** - Mark Davis - I'll be contacting a few individuals that have shown interest in joining this committee.
10. **Social Committee** - Diane McKinnery
A "Save the Date" email was sent out several days ago advertising our Club event on Friday, October 7th at Hidden Cypress.

It is an Oktoberfest theme, complete with accordion music by Susan Staten and a bountiful German style dinner buffet. We hope to see many of you for a really fun time. Look for the party invitation with all details sent from Mark. Click on the link provided to make reservations.

There are two events scheduled in 2023, a post-holiday party in mid to late January and the other in late April honoring our valuable volunteers. Stay tuned for more information as we near those dates.

Please be in touch if you have interest in working with us on the Social Committee. We would love to have you join us.

Review of the Website - Mark Davis

Adjourned at: 3:30 p.m.

Respectfully submitted, Brenda Sommerfeld, Secretary