



SCHHCC STAFF/BOARD MEETING
September 27, 2022 at 1:00 p.m., Hidden Cypress

In attendance: Mark Davis, Brian Osgood, Brenda Sommerfeld, Carol Treanor, Bill McKinnery, Diane McKinnery, Noah Rosenstein, Jim Bowden, Susan Dobbs, Dennis Shea, Jerry Jeffrey, Stuart Mace, John Meeker, Chuck Cameron

President's Remarks: Mark Davis

September 21, 2022. As we move forward into our Fall Semester we have completed a full year of free classes for our members. I believe it is time to reinstate our \$5 fee when registering for a class. Motion to reinstate the \$5 fee when registering for a class made by Carol Treanor, seconded by Bill Altman. Vote by officers taken via email. Motion carried.

I was notified this morning that the Club Fair this coming Saturday has been CANCELLED due to weather concerns. I want to thank those that signed up to volunteer. I will be in contact with them when a new date is scheduled.

Secretary's Report: Brenda Sommerfeld. Need a motion to approve minutes of August 23, 2022. Motion made by Bill McKinnery, seconded by Brian Osgood. Motion approved.

Treasurer's Report: Carol Treanor

For the month of September, we took in \$536 in income and spent \$3,932. Expenses included \$3,439 in genealogy expenses which includes the Ancestry software for \$3,344. We currently have \$20,118.38 in our checking account and \$21,191 in a CD for total assets of \$41,309.62. Motion to file for future audit by Brin Osgood, seconded by Bill McKinnery.

Prior to going to SIG reports we need to discuss how all SIGs are notified about

new members and if there is a need for notification of renewing members. Discussion of data management issues. Conclusion: Go back to September 1, 2022.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

All machines working fine, new operating systems will be updatable. Around 1700 members, and meetings are going well.

Genealogy: Jim Bowden/Susan Dobbs

Our next monthly meeting had to be rescheduled due to conflicts with SCHH. It will now be on Thursday, October 20th at 7p.m. Carol Clemens, from the Heritage Library, will be speaking on "Get those family photos out of the shoebox." Our next Help Sessions will be on Sept. 28th and October 12th from 6:30-8:30 pm. We are in the process of developing classes for the fall and updating the Genealogy notebook at the Monitors Desk.

Computer Club Hour: Bill Altman

The CCH will resume in October 2022 with two speakers: 18 months of Astronomy News (Jerry Jeffrey-Oct 14) and PC Tuneups - Yes, you can go faster from free to \$ (Phil Blecker-Oct 28).

Have completed the schedule until January. Need to start lining up speakers for the Winter and Spring. Looking for volunteers.

Microsoft: Dennis Shea/Maureen Kilcoyne

The series of testing Tuesday night Help sessions has completed. We have had multiple Helpers onsite, Apple included, & no idle time was had. The Computer Club did not provide an Open Room calendar entry to notify the club Membership.

The review and revamping of the SIG knowledge base are well accepted by the SIG membership. The overview was presented at the last General meeting. The link also is appearing in the 'Sunday Calendar' email. The SIG WEB page has also been updated.

SIG Meeting presentations have been arranged for the remainder of 2022. The Data backup SIG meet, by Paul Alexander, saw 50 or so tentative listeners with

quite a few follow up questions and ran 30 minutes overtime. Pending meetings are Security by Adam Shea, Safety by Dennis Shea.

Old Business: Club house hours of access for service providers. In addition to the board setting reduction in hours of access concerning Digital Scanning activity. The board has put further restrictions on PC Help. Doing in-depth Help sessions for upgrading / rebuilding members computers requiring significant wall clock time is becoming out of reach.

As promised the islc list server audit/rebuild was a success and completed by the 2nd of September. The delivery of Microsoft SIG Welcome mails went off as planned. Our islc route of delivery is now at 99.9% The 6-8 week drought of 'member notification mails' was resolved by the membership folks. However, on the 5th of September the Computer Club Membership process developed troubles and we no longer had access to current entries. The repaired alternate route of automated 'member notification mails' worked until there was another change made on the 15th of September. That change has disallowed us knowledge of who signed up regardless of their declared status new/renew.

Digital Scanning: The request to invite Monitors for additional training, at their leisure, was not serviced. The situation will be revisited later. Our new look is being implemented within the digital scanning project too.

Our new look is in place and ready for Club Fair, October the 1st. The Suncitycc.org WEB page has been updated, too. The activity of digital scanning, servicing 20% of the membership remains on hold. Individually addressing each SIG Member with our 'new look' / 'welcome packet' in a timely fashion remains in a failed state due to no access to the membership roster. Our 4th quarter efforts will target filling the 2023 SIG meeting schedule with content.

P.S.: As of this morning, 27 Sep 2022 Spectrum has blocked 35 or so of the SIG members from receiving islc list server mails. More to follow next month.

Skywatchers: Jerry Jeffery

Sorry I missed the last General membership meeting. Calendar issues (mine). The last Skywatchers meeting was on 13 September 2022. It was well attended (40+ attendees). Subject was an astronomical refresher. Next meeting will be on 11 October 2022. Subject is a round-up of astronomical events over the last 2 years. It's been a busy 2 years. I am also scheduled to make a presentation to

Computer Club Hour on 14 October 2022. The presentation will be the same as the 11 October Skywatchers presentation.

Standing Committee Reports

Education: Mark Davis

We have numerous Apple classes, a couple of Windows classes, and two or three subject specific classes in the month of October and beginning November. As is the past, we are in need of more PC-oriented classes for our members. While we got off to a rough start with the first set of links to register for classes, the issue was resolved within a day. The biggest bump in the road was that we were not able to get an email out to all members to explain the problem. I was traveling and had very poor internet connection. Brian was on vacation and for whatever reason my contact with him went to Junk/Spam as it came in under a different phone number than my own. We are not sure what caused this.

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.

AAM notified us in July that they had new network switches are on order to be installed in August or September. No date yet. This will probably require a half day outage.

In the spring we had the issue of members discovering and using an Epson printer on the club network. A club member had helped the Glass Crafters set up a new printer and had placed it on our network. We worked with AAM and the Glass Crafters now have their own subnet with their computer and printer on it. It is no longer discoverable from our network. We also moved the HP ink jet printer from the Classroom to the Open Room and made it discoverable. We continue to look at printer options and needs.

Currently the monitor problem reports are not making it to the issues spreadsheet. This is being looked into.

Dennis recently placed signs on the scanners by the windows asking users to yield use of those systems to any members with scanning needs. The signs were removed. The Facilities Team discussed and agreed that the systems have been on a first come basis and need to continue as such. There are also 3 scanners available.

Pre-COVID, one of the Windows 7 systems by the windows had Nero on it. With upgrading these systems to Windows 10, and their subsequent replacement with current hardware, the Nero was removed. Dennis wants Nero reinstalled so that members can rip audio CDs to USB sticks to play in their cars. The Windows Media Player that comes with Windows 10, and I'd assume Windows 11, does this. All of the systems in the Open Room that have an optical drive have this capability. The Facilities Team agreed to not reinstall Nero.

Pre-COVID, we had let the MS SIG use an RT based tablet that was in the display case to put in the window with a video playing on it. The tablet was several years old. Dennis said that it has become unreliable and would like to replace it with a MS Surface Go that has been in the lateral file cabinet. The Facilities Team agreed that would be a good use for the Go. It has been provided to Dennis, with the expectation that the RT tablet is returned to the

Facilities Team to be taken off of inventory and excessed.

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.

Since September 1, 1013 individuals have renewed their memberships for 2023. An additional 70 new members have joined the Computer Club. At this time the Computer Club has 2,915 members.

Monitors: Bertha Fudgen.

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. The Oct speaker is a 2022 update lecture from last year by Jim Dodmead. Jim will provide an update for cybersecurity trends since then. Then we will review some questionable and not so questionable emails to discuss the decision making process concerning what to do with those emails when you get them.

Publicity/Communication: Bonnie Potter

Updated some logo related designs. Please email me with any additional requests.

Social Committee Report: Diane McKinnery. We have a sell out response of 145, and have a waitlist for the Octoberfest event on October 7th. All final details will be wrapped up shortly. It should be a really fun party!

Old Business

- **Change in Club Logo** - Lifestyles requested that we no longer use our logo of 25 years. I was told that it was an infringement on the Pulte logo that is copyrighted. Dennis provided information that our logo had been approved by Pulte when it was created. Upon further review Lifestyles could not find

documentation nor could I. Bonnie Potter worked on providing two new logos to the Board. One to be used as a Large logo and one to be used as a Small logo:

- Large logo:



- Small Logo:



- **Oct. 1, Saturday, Club Fair**, Carol & I both received a notice regarding the yearly Cub Fair. I will need two volunteers to assist with this. One to schedule volunteers in Pinckney Hall and the other to schedule Volunteers in our Facility in Yemassee Craft Center. Of course it is also helpful if there is SIG coverage in the Computer Club, too. - **UPDATE - Cancelled due to weather.**
 - The first shift is 10 a.m. to Noon
 - The second shift is Noon to 2 p.m.
 -
- **From Roger Michaelson**, rimdds@gmail.com, Suggested: Take pictures of all monitors/ helpers/ CAs. Use them to make photo ID badges. Also, it would be a good idea to take pictures of ALL club members, and keep them on a directory file. Exclude anyone who requests anonymity. Brian will talk to the Ceramic Club—they just bought a machine to make name tags. – Discussed but no action taken. [Mark will establish a committee for find solution for name badges.](#)
- **From Paul Alexander**, palexand3042@gmail.com, (Microsoft SIG & Bike Club)

suggests a Club Welcome Packet and Name Badges. (Bicycle club web page: [Sun City Bicycle Club](#))

- **Nomination Committee** (Brian Osgood, John Meeker, Honey Burt, & Catherine Tracy) The following recommendations will to be presented at the October General Membership Meeting:
 - **President** - Brian Osgood
 - **Vice President** - Sherry Conrad
 - **Treasurer** - Tom Lovelidge
 - **Secretary** - Kathleen Baine
 - **Member-at-Large** - John Meeker
 - **Member-at Large** - JoAnne Connell

Slate of officers presented to the Board. Motion by Brian Osgood, seconded John Meeker to accept the slate of officers. Motion passed.

- **Summer Lecture Series** - The Summer Lecture Series began on July 6, 2022 and ended on August 29, 2022. Here is a quick summary:
 - July - 8 Classes
 - August - 10 Classes
 - Classroom - 14 Lectures
 - Zoom - 2 Lectures
 - Most Lectures were full with 20 Members attending.
- **Request to Present at General Membership Meeting:** I received an email from Beaufort Drug Company “WE WOULD LOVE THE OPPORTUNITY TO COME AND SPEAK TO YOUR CLUB ABOUT OUR PHARMACY!” Thoughts? It is an advertisement. [After discussion this is Not an option for us.](#)
- **Any additional New Business Items?**
 - Discussion about the new cell tower approved by the Community Association Board. It will take 2 - 3 years to complete the project on the South Side to improve coverage. Once up and running the Community Association will receive \$1,000 a month from American Tower Inc. as a rental payment for the space it is constructed on.

New Business

- The Board met by email Monday, Sept. 19, through Wednesday, Sept. 21. A motion was made by Brenda Sommerfeld and second Bill Altman. Discussion occurred through Tuesday and a vote was taken to Approve.

Beginning with our Fall Semester we are once again charging a registration fee of \$5 per Class. As in years gone by, there will be no refunds for any reason. However, we will allow you to have someone attend in your place. Simply let the person know to give your name along with their own to the Classroom Assistant. The registration fee will be charged to your Community Association Account as we do not accept checks or cash. If a class is canceled your Community Associate Account will not be charged. Thank you for your cooperation.

- **Additional items?** Please let me know if any of you would like to add something.

Meeting adjourned at 2:42 p.m.

Next Board meeting is at 1:00 p.m., October 25, 2022, Hidden Cypress.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 9/27/22

| SUBJECT | July 2022 | Aug. 2022 | Sept 2022 | YTD Actual | Budget | VAR |
|----------------------------------------------|--------------|--------------|--------------|--------------|--------------|--------------|
| South State Bank Checking Account | | | | | | |
| Opening Balance | \$ 25,226.37 | \$ 24,924.67 | \$ 23,514.07 | \$ 32,086.13 | | |
| Income | | | | | | |
| Membership Dues -2022 | \$ 1,350.00 | \$ 310.00 | \$ 400.00 | \$ 13,395.00 | \$ 21,250.00 | -\$2,585.00 |
| Membership Dues - 2023 | | | | \$ - | | |
| Education Classes | | | | \$ - | | \$0.00 |
| Open Room Cash Sales | \$ 90.75 | \$ 323.90 | \$ 136.00 | \$ 1,428.65 | \$ 1,500.00 | \$71.35 |
| Sales Tax Collected (Sales) | | | | \$ - | | \$0.00 |
| Other | | | | \$ - | \$ 4,000.00 | \$4,000.00 |
| TOTAL INCOME | \$ 1,440.75 | \$ 633.90 | \$ 536.00 | \$ 14,823.65 | \$ 26,750.00 | \$1,486.35 |
| Expense | | | | | | |
| General & Administrative Expenses | | | | | | |
| Administrative | | | | \$ 147.72 | \$ 1,250.00 | \$1,102.28 |
| Programs | | | | \$ 100.00 | \$ 1,750.00 | \$1,650.00 |
| Social Events | | | \$ 264.21 | \$ 4,148.08 | \$ 10,500.00 | \$6,351.92 |
| Club Fair | | \$ 40.00 | | \$ 40.00 | \$ 300.00 | \$260.00 |
| Public Relations | | | | \$ 117.60 | \$ 1,270.00 | \$1,152.40 |
| Education Expenses | | | | \$ - | \$ 700.00 | \$700.00 |
| Facilities Expenses | \$ 1,742.45 | \$ 2,004.50 | \$ 228.83 | \$ 18,724.45 | \$ 36,450.00 | \$ 17,725.55 |
| Hardware | \$ 441.12 | \$ 409.92 | \$ 200.57 | \$ 1,862.15 | \$ 3,000.00 | \$1,137.85 |
| Printing Supplies | \$ 169.58 | \$ 237.28 | \$ 28.26 | \$ 1,294.26 | \$ 4,000.00 | \$2,705.74 |
| Software & Software Subscriptions | \$ 255.16 | \$ 407.54 | | \$ 963.29 | \$ 1,500.00 | \$536.71 |
| Other | | \$ 70.04 | | \$ 97.99 | \$ 400.00 | \$302.01 |
| 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 | \$ 876.59 | \$ 879.72 | | \$ 14,506.76 | \$ 21,100.00 | \$6,593.24 |
| SIG Expenses | | | | | | |
| Apple | | | | \$ - | \$ 600.00 | \$600.00 |
| Genealogy | | | \$ 3,438.65 | \$ 3,513.55 | \$ 4,760.00 | \$1,246.45 |
| CCH | | | | \$ - | \$ 500.00 | \$500.00 |
| Skywatchers | | | | \$ - | | |
| Microsoft | | | | \$ - | \$ 600.00 | \$600.00 |
| TOTAL EXPENSES | \$ 1,742.45 | \$ 2,044.50 | \$ 3,931.69 | \$ 26,791.40 | \$ 58,680.00 | \$ 31,888.60 |
| Ending Balance | \$24,924.67 | \$ 23,514.07 | \$20,118.38 | \$ 20,118.38 | | |
| CERT OF DEPOSIT BALANCE | \$21,191.24 | \$ 21,191.24 | \$21,191.24 | \$ 21,191.24 | | |
| TOTAL ASSETS | \$46,115.91 | \$ 44,705.31 | \$41,309.62 | \$ 41,309.62 | | |
| Accts Rec CAM | \$ 400.00 | | | | | |