



**Minutes of the General Meeting  
Pinckney Hall  
October 20, 2022, 2:45 p.m.**

**Opening Remarks: Mark Davis/Brian Osgood**

Hello, I'm Brian Osgood. I'd like to welcome you to the Computer Club's October General Meeting. I'm the Vice President. I'm usually busy behind the scenes, but today I'm filling in for Mark. Mark is somewhere in the middle of the Atlantic Ocean making his way back to Miami with his wife and friends.

We had a very successful Oktoberfest Party on Friday, October 7th. Our next event will be our Post Holiday Party on January 20, 2023. A save the date email will be sent out in December. Once again the Lunch Lady will be our caterer!

One of the important items to be shared with you later in this meeting is the announcement of our Slate of proposed Officers for 2023.

A public service announcement: We have been hearing that Hargray residential email service will go away effective December 15, 2022. If you are using a @Hargray.com email address, it will stop working at that time. That is less than 2 months away. If you are currently using Hargray

email, please stop in the club during one of our walk-in help sessions and talk to the helpers about switching to an email address that will continue to work.

Our presenter had a 2 p.m. meeting, which was canceled. He is here now and set up. We will have our business meeting and then his presentation. At this time let's move on to the Secretary's report.

### **Secretary's Report:**

I need a motion to Approve the minutes from our September 15, 2022 Meeting. Motion made by Jim Bowden, seconded by Carol Treanor. Motion approved. We will now move on to our Committee Reports. Carol Treanor our Treasurer will give us an update.

## **Committee Reports**

### **Treasurer: Carol Treanor**

This month we took in \$255 in membership dues and spent \$7,259. Primary expenses included mostly \$5,916 for the Oktoberfest party (which will be offset by \$4,118 in reimbursement from those attending) and \$1,100 for a new printer. This leaves us with a checking account balance of \$12,799 and a CD of \$21,191 for total assets of \$33,990.

### **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.

When joining the Computer Club for the first time or renewing their memberships, club members are encouraged to use their individual CAM # rather than that of their significant other. This will help avoid confusion when signing in to the club room or signing up for classes.

Both new and renewing members are also encouraged to choose Special Interest Groups (SIGs) when joining or renewing memberships. This will assure that they receive information specific to their interest. Since September 1, 2022 1,482 individuals have renewed their memberships for 2023. An additional 140 new members have joined the Computer Club. At this time the Computer Club has 3,025 members.

**Facilities: Brian Osgood**

The facility is in pretty good shape. All of the computers in the Open Room have been upgraded within the last 3 years except for 3 systems, 2 PCs and 1 Mac. We have computers to upgrade all of the PCs in the Classroom. The PCs that we had in the Classroom would not run Windows 11. We are currently set up with 12 student PCs running Windows 10 and 3 student PCs running Windows 11. That will flip sometime next year. We currently have 2 PCs in the Open Room running Windows 11. We're in the process of implementing a second laser printer in the Open Room, like we had prior to last spring. The HP printer will be returning to the Classroom for instructor use.

**Monitors: Bertha Fudgen.** Everything is fine.

**Education: Mark Davis** (Read for education)

We had 13 classes scheduled for the month of October on a wide variety of

subjects. It looks as if your Education program is getting back to where it was prior to our closure for Covid. In November we will have no classes during the week of Thanksgiving. Presently we have 7 classes scheduled. We are hoping to add three or four more classes in November.

### **Election: Catherine Tracy**

Our committee was made up of Brian Osgood, Honey Burt, John Meeker, Mark Davis, and myself. Our slate of officers was established by early August. This may be a record! I want to thank each of these individuals for agreeing to be on the ballot. They are:

- **President** - Brian Osgood
- **Vice President** - Sherry Conrad
- **Treasurer** - Tom Lovelidge
- **Secretary** - Kathleen Baine
- **Member-at Large** - JoAnne Connell
- **MMember-at-Large** - John Meeker (returning from 2022)

Before I ask for a motion to accept this slate of officers I need to ask if there are any nominations from the floor for any of the positions just stated? Hearing none, I need a motion to accept this slate of officers to be placed on our ballot for an electronic election beginning at Noon on Monday, Nov. 14th, and ending at 6 p.m. on Wednesday, Nov. 16th. Motion made by Bill McKinnery, Second by Stu Mace. Any discussion; none. Call for the vote to accept the Slate of Officers to be on the 2023 Ballot. Motion approved. (Thanks Catherine!)

### **Program: Bill Altman**

Our speaker today is Jim Dodmead who will discuss Cybersecurity. This is a 2022 update lecture from last year. Jim will provide an update for cybersecurity trends since last year. Then he 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.

**Adjourned at: 4:02 p.m.**

**Respectfully submitted,**

**Brenda Sommerfeld, Secretary**