



SCHHCC STAFF/BOARD MEETING
January 24, 2023 at 1:00 p.m., Hidden Cypress

In attendance: Brian Osgood, Sherry Conrad, Kathleen Baine, Bill McKinnery, Jim Bowden, Susan Dobbs, Dennis Shea, Jerry Jeffrey, John Meeker, Mark Davis, JoAnne Connell, Stu Mace.

President's Remarks: Brian Osgood

Welcome and Happy New Year! And with the New Year, we have several new people on the board. I'd like to go around the room with brief introductions of who we are and why we're at the staff meeting.

Mark Davis has moved over to the Past President position, and will also be taking over the Education Chair. He would usually be at this meeting, but they are out of town. I'd like to recognize Carol Treanor, Brenda Sommerfeld and Bill McKinnery for their years of service on the board.

Now down to business.

Secretary's Report: Kathleen Baine.

Need a motion to approve minutes from the 11/29/2022 staff meeting and the Special Board Meeting on 12/22/22. Motion made by JoAnne Connell, seconded by Sherry Conrad. Motion approved: yes.

Treasurer's Report: Tom Lovelidge

SUBJECT	Jan 2023	Feb. 2023	Mar 2023	YTD Actual	Budget	VAR
Truist Bank					\$30,435.00	
South State Bank Checking Account	\$29,039.81					
Opening Balance	\$29,039.81	\$47,456.69	\$50,358.98	\$29,039.81	\$36,670.00	
Income						
Membership Dues -2022				\$ -		\$6,330.00
Membership Dues - 2023	\$2,725.00	\$3,222.00		\$5,947.00	\$21,250.00	
Education Classes	\$200.00	\$1,995.00		\$2,195.00	\$3,168.00	\$973.00
Open Room Cash Sales	\$113.00	\$320.68		\$433.68	\$1,500.00	\$1,066.32
Sales Tax Collected (Sales)				\$ -		\$0.00
Other	\$21,201.70			\$21,201.70	\$4,000.00	-\$17,201.70
TOTAL INCOME	\$24,239.70	\$5,537.68	\$ -	\$29,777.38	\$29,918.00	-\$8,832.38
Expense						
General & Administrative Expenses					\$13,820.00	
Administrative	\$923.71			\$923.71	\$1,250.00	\$326.29
Programs				\$ -	\$1,750.00	\$1,750.00
Social Events	\$4,127.80	\$191.22		\$4,319.02	\$10,500.00	\$6,180.98
Club Fair				\$ -	\$300.00	\$300.00
Public Relations				\$ -	\$1,270.00	\$1,270.00
Education Expenses				\$ -	\$700.00	\$700.00
Facilities Expenses	\$731.32	\$2,444.17	\$ -	\$3,175.49		
Hardware	\$202.02	\$1,066.64		\$1,268.66	\$3,800.00	\$2,531.34
Printing Supplies	\$278.42			\$278.42	\$4,000.00	\$3,721.58
Software & Software Subscriptions	\$11.12	\$11.12		\$22.24	\$1,500.00	\$1,477.76
Other		\$243.52		\$243.52	\$400.00	\$156.48

SUBJECT	Jan 2023	Feb. 2023	Mar 2023	YTD Actual	Budget	var
Website Maintenance	\$239.76			\$239.76		-\$239.76
Sales & Use Taxes				\$ -		\$0.00
Capital Expenses		\$1,122.89		\$1,122.89	\$17,150.00	\$17,150.00
SIG Expenses						
Apple				\$ -	\$600.00	\$600.00
Genealogy	\$39.99			\$39.99	\$4,810.00	\$4,810.00
CCH				\$ -	\$500.00	\$500.00
Skywatchers				\$ -		
Microsoft				\$ -	\$600.00	\$600.00
TOTAL EXPENSES	\$5,822.82	\$2,635.39	\$ -	\$8,458.21	\$49,130.00	\$41,834.67
Ending Balance	\$47,456.69	\$50,358.98	\$50,358.98	\$50,358.98		
CERT OF DEPOSIT BALANCE	\$ -	\$ -	\$ -	\$ -		
TOTAL ASSETS	\$47,456.69	\$50,358.98	\$50,358.98	\$50,358.98		
Accts Rec CAM						

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

Meeting was good, with twice as many people as usual.

Genealogy: Jim Bowden/Susan Dobbs

Our December meeting featured Jim Closson discussing “Lost Books in Genealogy Research.” Our January 4th meeting featured Lori Cook-Folger, also a resident, explaining the Military Repatriation program used for MIA/KIA soldiers that have been found and DNA was used to reunite their remains with family for final resting place. Our next meeting will be on “Using Newspapers in Genealogy Research” by Susan Dobbs.

Help Sessions continue on the 2nd and 4th Wednesday nights. Our next dates

are January 25th and February 8th. We do plan on teaching at least one class during February. We would like to explore options for signing members up for our bi-monthly Help Sessions. Recommendations are welcome.

Computer Club Hour: Bill Altman

Due to a scheduling error with Lifestyles, there will be no CCH on Jan 27 and Feb 10. The next session will be Feb 24 with CCH now starting at 10:00 a.m. The rest of the weeks are filled, and we need to start planning for the 2023-24 sessions.

Microsoft: Dennis Shea/Maureen Kilcoyne

The November 9th SIG meeting, presented by Adam Shea, on “Securing your Credentials” went well. A detailed follow-up has been posted/distributed to the Microsoft SIG members. The January 11th meeting, a continuation of the same topic, presented by Dennis Shea, was also well received. The follow-up documents have also been posted for interested parties. The February 15th meeting has been posted; Maureen Kilcoyne will present the Microsoft Edge browser.

We have about a dozen members who have responded to the need for Help in upgrading from older operating systems to Windows 10 prior to January 31, 2023.

The 1st & 3rd Tuesday evening 6:00 p.m. - 8:00 p.m. Help sessions have been resumed through January and February, perhaps March too. The sessions have been documented in the club’s CC Web page ‘Walk in Help’ section. They remain lacking in Open Room calendar support.

We have appended our Facilities segment of the Microsoft SIG budget for 2023 to include licensing for Microsoft Teams. The product would be installed on our SIG laptop. It will be initially used for recording/creating presentations & utilizing our subscription's online storage to share those. The twelve-month subscription would be under \$140.00. We also suggest a second copy be allocated to the podium for use by Education and others.

As directed, a follow-up to the November Staff/Board meeting minutes is being requested. The document is accessible online at: ([appeal](#)) for review.

Skywatchers: Jerry Jeffery

January's meeting was held on January 10th (My Birthday). The subject was "What to Tell Your GrandKids About Spaceflight, Astronomy and Astrophysics". There were 34 members in attendance. Lots of questions were tendered. I will give January's presentation to the CCH on March 24th. There will not be a meeting in February because the normal meeting date falls on Valentine's day. The next meeting will be on March 14th. The March subject will start the run up to the April 2024 Great American Eclipse which will occur on April 8, 2024. The April 2023 meeting on April 11th will be about "How Stars Die."

Standing Committee Reports

Education: Mark Davis

Since our Holiday Break we have had a slow start to our Winter/Spring Semester. There were/are only two classes offered in January. February is picking up but we don't have any classes the first week. The remainder of February is looking much better. We are definitely in need of more volunteers to teach Android, Windows, and Microsoft classes. Once I am back in town in mid-February I will be working to see if we can establish some team taught classes in these areas. Something related to Chromebook and Google products would help round us out.

Facilities: Brian Osgood

The classroom now has a white board mounted on the wall to the left of the projector screen. This was requested by an instructor to be an aid when answering student questions when an appropriate slide isn't available. Hopefully instructors will not use it for their entire presentation.

Jerry Tavolaro approached the club wanting to donate a photo scanner. It was discussed and approved at the Facilities Team meeting last week. It is an Epson FASTFOTO FF680W scanner. It has been set up in the Open Room on the system with the flatbed scanner in row 2. The current default settings are for its archival quality scan (600x600dpi) with which it should scan a photo in 3 seconds. It will also store a second enhanced version of each photo. If the photo has writing on the back, it will scan that also but not at photo quality. The scanned

photos go into a directory on the T: drive. There is a link to the manuals on the desktop, but a short set of instructions would be helpful.

We did purchase a badge maker for the 3" round badges. They can be assembled to pin on or with a magnetic bar. A Facilities Team member is currently learning how to use it. We'll get Bonnie's input on a design.

Membership: Stu Mace

On January 15, 2023, 663 individuals who had not renewed their memberships for 2023 were removed from the Computer Club membership roster and listserv. Since that time 94 have rejoined. Total membership now stands at 2,644.

Shortly after non-renewing members were removed from the master membership list, SIG leaders were provided with lists of their members who had not renewed their memberships and lists of those who had renewed.

Monitors: Bertha Fudgen

Programs: Bill Altman

The February 16th presentation will be by Kathy Turco on "IRS 2022 Tax Filing Season: Go Electronic." The final presentation in March will be an update from last year by the local police department on avoiding scams; Toni Valenstein is coordinating this.

Publicity/Communication: Bonnie Potter & Mark Davis

I have wonderful news: Mark has agreed to Co-Chair the committee. We have always worked as a team so now it will be official. It was a busy January with making a design for the very successful "At the Hop" Winter Party, an update to the CCH logo now the starting time changed in January, and a yet-to-be-released promotion for the February Computer Club General Meeting.

Interior Decor:

Social Committee Report: Diane McKinnery

We had a social event, "Lets Go to the Hop" that was a great success with good

food and lots of good music on Friday, January 20th. Our next event is our Volunteer Appreciation party on Thursday, April 27th in the Lakehouse Ballroom. NOTE - This report is in absentia as I am not able to attend this staff meeting.
Diane McKinnery

Old Business

- From Tom Lovelidge regarding Bird Club Request for usage of the Computer Club Classroom: Gene Bigelow, the coordinator of this program, has offered the following explanation of our needs: What we are looking for is about 7 to 8 one-hour sessions for 8 to 12 people. They won't be using the individual PC equipment in the room, just the projector and the sound system if they have one. Timing of the classes is flexible, and we would probably like to start in late January or early February. The classes probably won't be more than 2 per week. We suggested they look at other options through Lifestyles. Mark will send Tom two individuals to have contact with.
- What can we do to improve attendance at General Membership Meetings? So far this year we haven't had more than 75 members attend a General Membership Meeting. This is an all-time low. Possibly institute random gift cards for those in attendance when we hit 75 or more. To be discussed at the January Meeting.

New Business

- Kathy Kline and her husband Les Briney have set up a web site to promote events at SCHH. The link to the site is: <https://funcityhiltonhead.com/> . They can't put all of the activities for all of the clubs on the site by themselves, so they have asked for club liaisons to populate and maintain the site with their club activities. This is an open site so we would have to be careful with what information was listed. We wouldn't want any names or contact information listed. There is no restriction to club membership, or even to SCHH. We discussed last year that people had to be members of the club to participate in club activities, except for 3 General Membership meetings. Thoughts on participating on this web site? Maybe just post the General Membership meetings since any resident can attend? A motion was made and approved for Brian to clean up the CC information on Kathy's site. We will not be proactively providing information to the site.
- Consider a development wide presentation in Magnolia Hall, open to all residents, that would be related to one of our SIGS. This will be decided at the next meeting.
- Possibly have an open house advertised by ¼ page ad in the fall. SunSations has a 6-month lead time for ads. Sherry Conrad will contact

SunSations.

- Any additional New Business items? Please email to SunCityHHCCpresident@gmail.com for consideration. Thank you!

Meeting adjourned at 2:45 p.m.

Next Staff meeting is on February 28, 2023 at 1:00 p.m. in Hidden Cyprus .

Respectfully submitted:

Kathleen Baine

Secretary