



**Minutes of the General Meeting
Pinckney Hall
March 16, 2023, 2:30 p.m.**

Opening Remarks: Brian Osgood

Hello and welcome to the March Computer Club General Membership meeting on this the day before St. Patrick's Day. Happy St. Patrick's Day eve. This will be our last spring General Membership Meeting until they start back up in the fall. We'll send out announcements.

We will be sending out this year's membership survey in a few days. Again this year it will be done using Google forms, and we will be randomly selecting participants to receive Amazon gift cards for participating.

Now I'd like to move on to the approval of the Secretaries Report from the last General Membership Meeting on February 16, 2023.

Secretaries Report: Approval of General meeting minutes of February 16, 2023.

Motion made to approve made by Mark Davis, Seconded by Tom Lovelidge.

Approved.

Committee Reports

Treasurer: Tom Lovelidge

February's opening balance was \$47,456.69. We had income of \$5,537.68, mainly dues and classes. We had facilities expenses of \$2,444.17, mainly hardware and including capital expenditures in the amount of \$1122.89. Our ending balance was \$50,358.98

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
SUBJECT	Jan 2023	Feb. 2023	Mar 2023	YTD Actual	Budget	VAR
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
Furniture				\$ -		\$0.00
Networking				\$ -		\$0.00
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		
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Membership: Stu Mace

There are currently 2,802 members of the Computer Club. This is an increase of 72 members in the last thirty days. Of those, 50 are new members and 22 are renewing members.

Education: Mark Davis

In February we had a total of 10 classes. Most were full. This month we currently have a total of 11 classes scheduled. As in February, most classes are booking at full capacity. We have begun scheduling April classes. The Winter/Spring semester will end the second week of May. Our Free Summer Lecture Series will begin just after the 4th of July.

Programs: Brian Osgood

Let's get on with the presentation. Master Sergeant Daniel Allen gave a very good presentation last year on avoiding scams. He agreed to return this spring to give us an update on how to avoid being a victim of "Current Scams".

Presentation

To contact Master Sergeant Allen, send mail to Daniela@BCSO.net.

Adjourned at: 3:45 p.m.

Respectfully submitted,

Kathleen Baine, Secretary