



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

In attendance: Brian Osgood, Joanne Connell, John Meeker, Susan Dobbs, Mark Davis, Jerry Jeffrey, Honey Burt, Dennis O'Shea, Kathleen Baine

President's Remarks: Brian Osgood

Hello and welcome to the October staff meeting. We will have a few people missing today. Mark is planning to attend through Zoom. Sherry is in Kansas helping with a family issue. Tom is recovering from surgery. Jim is teaching a class. I'm hoping to have a voting quorum.

The General Membership Meeting was canceled this month. The speaker was intending to present through Zoom, from a cruise, which is risky. I had issues with the sound system in Pinckney the previous Friday and I'm still not sure we can do a remote presenter in Pinckney without hauling in the club PA system. My wife had also tested positive for COVID the prior weekend and I wasn't confident I would be available for the meeting. There were too many risks and I needed to make the call on Sunday.

The Club Fair was a success again this year. We talked to a lot of people, and had over 200 members either join for the first time, or renew their memberships.

Secretary's Report: Kathleen Baine

We need a motion to approve the minutes of September 26 2023. Motion made by

John Meeker; seconded by Joanne Connell. Approved by all.

Treasurer's Report (published at the end of these minutes): Tom Lovelidge
Tom is out for medical reasons. He will provide the information in the next week or so.

Social Committee: Diane McKinnery

A party is scheduled at the Lakehouse ballroom with music by Armand DeMille on November 4th, 2023. The time will be 6:00PM to 8:30PM. The RSVP date is Friday, October 27th. As of last night, we had 108 people registered. We have room for a few more.

SIG Reports

Apple: Noah Rosenstein/Catherine Tracy

Our October Apple SIG was well attended and enjoyed Noah's presentation on the new operating systems. Our November 20th SIG has been arranged by Leslie Foster and is titled Heading Into the Holidays.

Genealogy: Jim Bowden/Susan Dobbs

On Wednesday, November 1st, our monthly meeting will have a program presented by Linda Piekut, former Executive Director of the Heritage Library. The topic is "Heirs Property Family Research Project". They are also recruiting volunteers to help with this endeavor.

There will be only one Help Session for November on the 8th from 6:30-8:30 p.m. Jim and Susan are both teaching different classes within the month and have added a third class for December.

Computer Club Hour: Bill Altman

CCH resumed in October with two presentations. One is scheduled for November and there will be the annual gadget swap in December. Unfortunately, we only have presentations scheduled until February 9, and we need to find more volunteers for the remainder of 2024.

Microsoft: Dennis Shea/Maureen Kilcoyne

Lon Seward's Uninterruptible Power Supply meeting went well this October. Our meetings are filled for 2023. We are looking for presenters for the 2024 meetings

Skywatchers: Jerry Jeffrey

No meeting in October due to arrangement with Life Styles a year ago. Next meeting on 14 Nov 2023; Subject: A Roundup of astronomical events over the past year.

Standing Committee Reports

Education: Mark Davis

By the end of October we will have successfully offered 17 classes. At present we only have 9 classes in November and 9 classes in December. Both are shorter months due to holidays. I'm still hoping that we will have volunteers that will teach more classes in both of these months.

Facilities: Brian Osgood

We added two Mac Minis to the classroom. We now have 14 student stations with Mac Mini or PC (12 Windows 11, 2 Windows 10) systems available.

We currently have an issue with the WIFI printer in the Open Room being able to print. Currently investigating.

Membership: Stu Mace

Since the beginning of the membership renewal process on September 3rd, 1,655 members have renewed their memberships and 238 individuals have joined the club for the first time. Currently, there are 3,404 members of the Computer Club.

During the recent Club Fair 213 members renewed their memberships and 22 individuals joined the club for the first time. The total for the day was 235.

Membership renewal for 2024 will continue through December 31, 2023. All 2024 memberships will be valid through December 31, 2024. Membership dues are \$10 for the first member of a household and \$5 for each additional member of the household.

Reminders will be sent to members who have not yet renewed their memberships on November 1, December 1 and December 31.

Monitors: Bertha Fudgen

We have had a monitor shortage for the last 2 weeks for some reason. shifts have gone unfilled. Hopefully we will get back to normal soon.

Programs: Bill Altman

The October meeting was canceled and we are considering whether to reschedule the presentation on Cybersecurity or use that presentation for one of our CCH presentations. All other presentations for the remainder of 2023-24 are planned.

Next General Membership meeting is November 16, Jerry will be presenting on the April 2024 Solar Eclipse.

Publicity/Communication: Bonnie Potter/Mark Davis

The November 4th Save the Date and Invitation was this month's primary project.

Website Review/Revise Report: Mark Davis/Chris Knotts

For the results of our club survey [Click Here](#)

At our November Committee meeting, we will begin establishing our plans to design a new website. We will be using WordPress as the platform. Since we have had a Practice website still developing our current website, we will use it to build the new website.

Walk-in Help Program:

There is always the need for more helpers, especially for PC/Android. We were pleased to add two new helpers this month.

Treasurer's Report August 2023

2023 YTD September Treasurer's Report

Old Business

New Business

Election/Nomination Committee:

Our Current Board has agreed to run for the same positions in 2024. Our slate of officers are:

President: Brian Osgood

Vice President: Sherry Conrad

Treasurer: Tom Lovelidge

Secretary: Kathleen Baine

Member-at-Large: JoAnn Connell

Member-at-Large: John Meeker

Past President: Mark Davis (This position is not elected. It is established in our Bylaws.)

The slate of officers was announced through email by Brian Osgood on Thursday, Oct. 19, 2023.

A Google Form will be developed and sent out prior to the November General Membership and elected officers will be announced at this meeting on Nov. 16, 2023. Four individuals completing the Ballot will be randomly selected to receive a \$25 Digital Amazon Gift Certificate by email. Selection of these individuals will

occur at the November General Membership Meeting. Subject of the general meeting is the Solar Eclipse in April 2024.

Motion to adjourn the meeting by John Meeker, second by Mark Davis. Meeting adjourned at 1:28 p.m.

Next Board meeting is at 1:00 p.m. November 28, 2023. Note: Due to the Thanksgiving holiday, this is a change from our normal date.

Respectfully submitted
Kathleen Baine
Secretary