SSV COMPUTER CLUB

Minutes for the March 9, 2016 Business Meeting

President Pat Miller called the SSV Computer Club's last business meeting for the season to order at 10:04 AM on March 9, 2016 in the San Tan Recreational Center meeting room.

Club Officers present for the meeting included: Pat Miller, President; Diana Grubb, Vice President--Programs; Earl Miller, Vice President--Operations; Connie Cleary, Treasurer; Julia Hoon, Curriculum Coordinator; Nancy Ryan, Asst. Curriculum Coordinator. Dick Lund, Apple Products Program Manager, was absent. The Club Secretary position was unfilled at meeting start, so Allen Schaeffer acted as temporary secretary for this meeting.

Agenda item 1: Previous minutes approval: The minutes from the October 7, 2015 business meeting were presented for review and approval. These minutes have been continuously available on our SSVCC.Com website. A required "notice to review" was e-mailed to all members with this week's meeting notice. With no corrections being made or questions being asked, Jim Palfini made a motion to accept the minutes as presented and Dave Woods seconded the motion. **The minutes were accepted unanimously by the members.**

Agenda item 2: **Financial report approval:** Treasurer, Connie Cleary, presented and explained the financial report, dated March 2, 2016, covering the period September 20, 2015 through February 4, 2016. The club currently has $8,800.95 in "Funds Available". Income for the period included $2271.00 for New Member and Class Fees. Expenses included $150.20 for Equipment/Supplies. Funds of $3,000.00 are held in reserve for hardware and software replacement, as required. Phil Kalfus made a motion to accept the financial reports as shown/explained and Bob Grubb seconded. **The reports were accepted by unanimous vote of membership.**

Agenda item 3: Election of Secretary: Former Secretary, Rose Siminoe vacated the position earlier in the program year. The Club has been looking for an individual to serve out the current year and the second year of the two-year commitment. An anonymous member made a motion for Allen Schaeffer to be retained as the serving Secretary for the remainder of the elected term. **The motion carried by acclamation.**

Agenda item 4: Old Business/Windows 10: Jim Palfini reported that the three (3) club-managed laptop computers and the library desktop unit have all been upgraded to Windows 10. Jim observed that the club-managed desktop teaching units, currently equipped with Windows 7, have been used sparingly and might be candidates for trade-in against newer equipment. After discussion, President Miller asked Jim Palfini to develop an equipment requirements list for presentation to the officers and members for review and approval. It was further decided that the desktop units be upgraded to Windows 10 for maximum trading power. Others who will serve as part of Jim's team are: Bob Grubb, Earl Miller, Dave woods and Allen Schaeffer.

Adjunct to this item, a question from Dave Woods about ownership of current and newly-purchased equipment arose. This equipment, while purchased in total or in part by SSVCC budgeted funds, becomes the property of the HOA and is added to the SSVHOA Master Equipment Table. This ensures two (2) things: 1) The equipment is always available – under SSVCC custodial management – for use by all residents, and 2) The equipment can be considered as part of the SSVHOA reserve study, and available for periodic write-off or replacement.

Agenda Item 5: New Business/ Mailed membership checks: A member request to consider this additional payment feature was discussed after a motion by Bev Zamborowski, seconded by Jim Palfini. It was decided that new and continuing members could mail annual dues checks to the SSVHOA physical address: Attn: SSV Computer Club Treasurer. This feature allows members to more quickly make use of club services, like the Help forum, while still away from the village. **The motion passed unanimously**.

Agenda item 6: New Business/Donation requests from other organizations: The item was prompted by recent club-to-resident and club-to-club requests for donations to meet certain physical expansion goals. Examples: 1) the financial campaign conducted by the SSV Golf Club, a private, non-profit entity, to fund the expansion of the current golf clubhouse to provide finger food and light beverage service, open to the public, and 2) the current campaign by the Pickle Ball club, a legitimate SSVHOA organization, to fund additional courts by meeting a Farnsworth-imposed monetary target. After extended discussion on Nan Miller's motion, the quorum chose to narrow its focus and **voted to NOT provide any SSVCC funds to the SSV Golf Club**, citing its charter as a private entity as cause.

Agenda item 7: New Business/Teacher funding: Education coordinator Julia Hoon kicked off this topic concerning the fees our volunteer educators are paid for services rendered. Our volunteer educators currently receive one-half the class rate per student, or, for a $5.00 class, the teacher receives $2.50 x the number of students for his/her effort. The general consensus was that teachers were entitled to a bit more remuneration. Several motions were offered but failed to receive the necessary quorum votes. These included a flat fee per course, and give all the collected dollars to the trainer. The winning motion, from Nan Miller / Diana Grubb (second) offered an educator-driven solution whereby the teacher determines the class price based on complexity, prep time and material(s), and then presents the price to the Club committee for approval. A **quorum vote accepted this motion unanimously**. This item is procedural in nature and doesn't require a by-laws change nor does it preclude the SSVCC from partially subsidizing desirable but more costly classes going forward.

Agenda item 8: Program Year in review/How did we do? What's next? : Diana reviewed the presentations offered to date, asking for member feedback on each. Diana will use the comments for an upcoming Program Committee planning session, weeding out the non-performers and adding more substance. Several requests were tendered: More breakouts, browser training (how to use browsers effectively), Facebook: understanding its usages. The inherent message is that the members are the recipients of our program output, and need to be more involved, collectively, to help make our program selections excellent.

Optional note: Vice-President – Programs Diana Grubb reported that Steve Heyer will once again provide maintenance support but is limiting his services offer to SSVCC members ONLY, and ONLY upon E-MAIL request **(Stevethecomputerguy@cox.net)**. Steve is a wonderful resource. Take advantage where applicable.

President Miller adjourned the meeting without motion at 11:37 AM.

Respectfully Submitted,

Allen Schaeffer, Club Secretary