

SSV COMPUTER CLUB

Minutes for October 7, 2015 Business Meeting

President Pat Miller called the SSV Computer Club's first business meeting for the season to order at 10:02 am on October 7, 2015 in the San Tan Recreational Center meeting room. Pat introduced the Club's officers to the 32 club members present. Pat stated the Club had almost 200 members last season!

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; and Dick Lund, Apple Products Program Manager. The Club is in need of a new Secretary. Former Secretary, Rose Siminoe agreed to take the position for the remainder of this season. The Club is looking for individuals to help in various capacities including teaching classes.

Review of the scheduled Agenda took place with the New Business item, "Filling the Secretary Position," being deleted.

The minutes from the March 4, 2015 meeting were emailed to all members with this week's meeting notice. With no corrections being made or questions being asked, Phil Kalfus made a motion to accept the minutes as presented and Mary Lou Oliveri seconded the motion. The minutes were accepted unanimously by the members.

Treasurer, Connie Cleary, presented and explained the financial report from September 20, 2015. The club has \$3,680.15 "Funds Available". Income included \$190.00 for New Members and \$480.00 for Class Fees. Expenses included \$490.00 to Teachers of the classes, \$96.33 for Equipment/Supplies, and \$256.23 for the Pizza Party and Gift Cards. Funds of \$3,000.00 are also held in reserve to replace hard and software needs. Eileen Horan made a motion to accept the financial reports as shown/explained and Cesar Garcia seconded. The reports passed unanimously by the membership.

Diana Grubb talked about the upcoming programs as well as the summer presentations. She stated during the summer they used the MyPCSchool.com website to share information to attendees. The website is now called "Tech Talk Video". There will be times this season attendees will view information from this site. Diana said there are some "really interesting" presentations planned for this season so check the SSVCC.com website. Audience members also made additional suggestions for topics.

Dick Lund gave a brief description of upcoming Apple presentations for this season including the new Apple software.

In Old Business, Dues Requirement was the first topic and why we have a \$10.00 fee each year. President Miller explained those dues are used to cover new equipment, cables, laptops, pizza party, etc. One example of a purchase is the podium. Another reason to join the Club includes the SSVCC Help portion on the Club website where other members of the Club will help you solve a computer issue you may encounter. FYI, if you do not re-up your membership, you will be removed from the Help List on January 15.

In New Business, our Secretary for the season will be Rose Siminoe. The second topic was a discussion on whether we should upgrade all the Clubs computers to Windows 10. After a short discussion it was decided to upgrade one computer to begin with and wait for the “bugs” to be worked out before upgrading the remainder of computers.

Miscellaneous comments and questions included:

- a. Information on AdBlockPlus.org (See Pat Miller)
- b. New “chips” on credit cards

Connie Cleary made a motion we adjourn the meeting with Pat Dodds seconding the motion. Meeting was adjourned at 11:03 am.

Respectfully Submitted,

Rose Siminoe, Secretary