

SSV COMPUTER CLUB

Minutes of October 1, 2014 Business Meeting

President Pat Miller called the SSV Computer Club's first business meeting for the season to order at 10:05 am on October 1, 2014 in the San Tan Recreational Center meeting room. Pat introduced the Club's officers to the 30-35 club members present.

The minutes from the March 5, 2014 meeting were emailed to all members with this week's meeting notice. The minutes were also displayed today on the screen for members to read. Dick Lund made a motion to accept the minutes as presented and Jim Palfini seconded the motion. The minutes were accepted unanimously by the members.

Treasurer, Connie Cleary, presented and explained the reports from April 9, 2014, when she took over the office, and the current financial standing as of October 1, 2015. The club has an Ending Balance of \$5,280.07. During the summer \$40.00 was spent for color copies, \$145.42 for a router, \$108.00 for Bose speakers, and \$10.00 to a teacher. Funds are held in reserve to replace hard and software needs which currently leaves \$2,352.58 for club expenses. Jim Palfini made a motion to accept the financial reports as shown/explained and Dick Lund seconded. The reports passed unanimously by the membership.

In New Business, a need to make By-Law updates and clarifications was discussed during the summer by the Executive Committee. Pat reviewed the proposed changes and explained why the need to change and update. The proposed changes were emailed to members the beginning of Sept. in accordance with the By-Laws. After limited discussion, Phil Kalfus made a motion to accept the proposed changes to the By-Laws as presented with a second by John Risen. The membership unanimously passed the changes. (See Attached changes)

Second New Business item involved the MyPCSchool.com website and the SSVCC's purchase for usage during the season. Pat explained the benefits for the club including the pricing. MyPCSchool is less than Lynda.com that we originally used last spring. MyPCSchool also allows a discount to SSVCC members, and offers lesson plans on a multitude of topics. Lynda was mainly videos not lesson plans and was not conducive to teaching. Pat and Diana are currently trying to finalize a deal with the company. Members are welcome to check out the site and try a sample lesson plan.

In Old Business, a copy of the "Policy Statement -- Fee for Services Rendered" was emailed to members in early September as the changes/updates had been approved last season and this is the current policy. One item updated was the amount of money SSVCC may pay a speaker, up to \$150 maximum.

Another Old Business item involved the fact some members are still not receiving Computer Club emails. Alan Schaeffer will be speaking to the group on Oct 22 and hopefully that will solve the issue.

Following the Business items on the Agenda, Diana Grubb, Vice-President of Programs, gave an overview of upcoming programs for SSVCC. Diana recommended members check out the SSVCC.com website to view the upcoming topics as the Oct through Dec programs are set and Jan through April will be on the website soon. Dick Lund briefly talked about the upcoming Apple Programs.

Alan Schaeffer shared a few General Service Announcements for club members after the Programs presentation. One item included the upcoming Mid-Term Election. Registration to vote ends Oct. 6 and Alan encourages everyone to read the voting information in order to be an informed voter! Second, if anyone is interested in the design of the northwest corner of Guadalupe and Signal Butte, there will be a Design Review Oct. 14 at City Council Chambers. Last, a Town Hall Meeting with two candidates for the Gilbert School Board will be Oct 7 at the San Tan Center.

Miscellaneous comments and questions included:

- a. VCR/slide converter---the clubs' not working/unrepairable, can/should we replace?
- b. Sunland East has a "Fix-It" night, \$15, will we start?
- c. Facebook --- interest area for a program
- d. Dick Simmons from the Communication Committee said the last publisher for the SSV telephone directory is gone and a new one has been acquired. The directory is NOT going online and there has been opposition to putting online.
- e. Windows 10 is coming out --- in 2015!

Meeting was adjourned at 11:11 am.

Respectfully Submitted,

Rose Siminoe, Secretary