

Sunland Springs Village Computer Club

Minutes for the March 06, 2019 Business Meeting By-Law amendments / New and continuing officer investment

President Diana Grubb called the SSV Computer Club's business meeting to order at 10:02 AM on Wednesday, March 06, 2019.

Following housekeeping tasks, President Grubb turned the program over Club Secretary, Allen Schaeffer, to discuss changes to the Club's bylaws. All amendments to the bylaws had previously been approved by the Club Policy manager and the HOA Advisory committee. Only the amendments were discussed. There were three (3) significant changes, as follows:

1) **Article II, section 3: Membership.** The primary change here permits non-SSV resident visitors to petition for membership in this Club. Successful petitioners will become Associate members, subject to all bylaws, including dues, but will NOT be eligible to stand for election as a Club officer.

2) **Article III, section 2: Officers.** In addition to the President, V/P, Programs, V/P, Operations, Secretary and Treasurer, a sixth (6th) officer is added to the Club's officer corps. This officer will be known as the Technology officer, or technologist, and will also be a member of the Club's Executive committee. The Technologist will serve as the Club's I/T conscience and will coordinate the usage and documentation of such hardware and software products as may further the Club's mission.

3. **Article VI, section 4: Election and Terms.** The six (6) elected officers' terms will be staggered such that a nucleus of serving officers is retained by rotation.

a. During elections held in odd-numbered years, The President, V/P- Operations and Treasurer will stand for election.

b. During elections held in even-numbered years, the V/P-Programs, Secretary and the Technologist will stand for election.

Secretary Schaeffer closed the presentation, and then asked for a motion to accept the Club bylaws as amended. Bob Grubb moved to accept the amended bylaws as presented. Jim Palfini seconded the motion. A show-of-hands ratification vote by the assembled members was unanimous. The ratified bylaws and signature page were sent to the Clubs Policy manager for recording as now required each year.

Next, President Grubb addressed the matter of officer elections, and introduced the three (3) officer positions, which, as a result of the just-concluded bylaws ratification, were standing for election / retention.

First, Richard Kidd was presented as a candidate for the new Technologist position. Additional nominations were requested from the floor. There being none, Jim Palfini moved, and Bob Hoernlein seconded Mr. Kidd's nomination. The assembled members voted unanimously to install Richard Kidd as the Club's first Technologist.

Next, Darlene Verstraete, current Membership coordinator, was presented as a candidate for the currently-open Treasurer's position. Additional nominations were sought from the floor. There

being none. Jerry Rogan moved, and Robert Klein seconded Ms. Verstraete's nomination. The assembled membership voted unanimously to appoint Darlene Verstraete to the vacant Treasurer's position.

Jim Palfini was the next candidate, standing for continuation in the V/P-Operations position. Once again, there being no contending nominations from the floor, Bob Grubb moved, and Jerry Rogan seconded Mr. Palfini's continuance in office. By unanimous vote, the assembled members returned Jim Palfini to the V/P-Operations position for a second two-year term.

Finally, Diana Grubb, who was eligible for a second two-year term, was presented as a nominee for President by Secretary Allen Schaeffer. There being no nominations from the floor, Sandy Schaufelberger moved, and Jerry Poser seconded Ms. Grubb's nomination. By acclamation the assembled members approved Diana Grubb as the continuing President of the Club. Nominations ceased. The election portion of the program was completed.

President Grubb introduced the Finance Committee report portion of the program, which was presented by newly-installed Treasurer, Darlene Verstraete. Darlene presented the Club position and satisfactorily answered questions about the set-aside amounts for Equipment and Education. The Finance report indicates that the Club's position is firmly in the black. Jim Palfini moved, and Robert Klein seconded accepting the Club's Finance Report as presented.

President Grubb turned the microphone over to Diane Castelli, the Club's V/P-Programs. Diane pointed out programs which had been successful during this program year. Diane asked members to help build an offerings list that would appeal to them. This could be updated continuously and Club members who have an interest could be assigned as the focal point. Working with Educational coordinator, Julia Hoon, topic or product interests could help in creating a meeting presentation, a class, or the forming of a Special Interest. We need member direction to continue our growing selection of good program offerings.

New Business – Other / Ceiling projector #1 – San Tan

President Grubb informed the membership that the primary ceiling projector was rapidly nearing the end of its useful life. In terms of brightness, resolution and power usage, the current equipment was clearly old technology. Cooler-running, brighter, sharper systems existed in the marketplace and the time had come for us to consider moving toward an upgrade. The nominal cost for such a device would be in the \$8,000 range. President Grubb asked for the members' permission to spend some Club funds to help defray the cost of such a projector. Dick Lund moved that the Club move forward with a proposal to acquire this device. Bob Grubb seconded. The membership approved the motion unanimously, giving the Club permission to approach the HOA to gain Building and Advisory committee approval, and then have the HOA proceed towards finding complementary funding to acquire this new device.

There being no further meeting topics, President Grubb, following a motion by Allen Schaeffer and a second by Jim Palfini, adjourned the business meeting at 11:43 AM, March 6th, 2019

Respectfully submitted this 7th day of March, 2019,
Allen Schaeffer, Club Secretary
/as