

SSV COMPUTER CLUB
Minutes for the October 2, 2019 Business Meeting
Fall Kick-off Meeting for the 2019 - 2020 Program Year

President Diana Grubb called the SSV Computer Club's (hereinafter "Club") business meeting to order at 10:01 AM on October 2, 2019 in the San Tan center meeting room. Members were welcomed back for the new program year with coffee and doughnuts courtesy of the Club officers.

President Grubb took a moment to remember Jim Palfini, who passed away suddenly over the summer. Jim was, for many years, the technical backbone of our Club and the HOA. He is already missed for his unfailingly sunny disposition and smile and his readiness to help any resident understand how to use his/her computer.

President Grubb introduced Club member Robert Klein, who volunteered to fulfill the remainder of Jim Palfini's elected term as Vice-President of Operations. Asked to vote, the members elected Mr. Klein to this position by acclamation. President Grubb then introduced the remainder of the continuing officer corps and key volunteers.

President Grubb talked about the newly-installed primary overhead projector we now have for our meetings. The members, with their unanimous online summer vote, helped make this new equipment a reality.

Treasurer Darlene Verstraete presented the current financial report, which included our expenditure for the new projector. Pat Miller moved that the financial report be approved as presented. Bob Grub seconded and the report was unanimously approved.

Vice-President of Programs, Diane Castelli, reviewed the great list of speakers and topics she's compiled for the 2019-20 season. Many of the members' favorite speakers are returning in force to bring us a splendid lineup of useful programs. The calendar of programs is always available on our website, ssvcc.com.

President Grubb asked for volunteers to work with Julia Hoon, our Education chair. This is a necessary position we need to fill soonest.

There being no other business to come before Club, Robert Klein moved the meeting be closed. Richard Kidd seconded and the members unanimously approved.

Respectfully presented this 11th day of October, 2019,

Allen Schaeffer, Secretary
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No attachments

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