

CW Board Meeting Minutes

January 11, 2022, Room D

Attendees: Pat Kenevan, Mark Roberts, Norm Falcone, Eva Weisberg, Sue Vasconcellos, Bob Gasner, Dave Morin, Bruce Merrihew, Karen Flores

Agenda items:

1. Meeting was called to order by President Pat Kenevan at 10:30 am

2. A quorum is confirmed

3. No addition or deletion to the agenda was indicated.

4. Reports

a. Secretary, Dave Morin nothing to report as start of new year.

b. Treasurer, Karen Flores As of December 31, 2021: Total cash in the bank \$88,125.13, CW \$1081.84, Mac \$25,423.76, PC \$61,619.53 Details are posted in Room A

Names of new officers who can write checks have been submitted to the bank.

c. VP, Norm Falcone Norm attended a Rec Center governing board meeting.

Main topic, payment of outside vendors or speakers. Usually it doesn't apply to us.

d. MacsWest, Mark Roberts: Mini genius bars are being tried as an extension of the Tuesday and Friday sessions. Overall attendance is down. Discussions are ongoing as how to improve communications between the PC user group and MacsWest Mark Roberts resigned as MacsWest Chair for family reasons. A search is underway for a replacement.

e. PC, Bob Gasner Because of increased attendance for Ancestry meetings and lack of enough computers for their use, the Ancestry program is now available on all 17 computers in the PC training room.

A 6 session PC training class has started and will be repeated in March if enough people are interested. A Photoshop Elements class will begin in February

f) Webmaster, Bruce Merrihew Websites for both PC and MacsWest have been moved to Word Press. Security and ease of use should be improved by making this move.

g) Monitor Norm Falcone. The same problem continues, members are not signing up. If we do not have monitors the doors to the club will not be opened.

h) Membership Eva Weisberg. We are still in transition to the new year and folks have to rejoin since we did not collect dues for 2021. Numbers are down, but accuracy is still ongoing as members rejoin. A better number will be available in February.

5. Old Business

a) Work is being done to link all of the computers in Room D to one switch so there is not a use problem for the various groups using the room.

b) Inventory will be completed and submitted to the Rec Board as required.

6. New Business

a) Pat asked if there is any way to improve the CW website so interested persons visiting the web site can push a button for their group of interest. Discussion, but no decision. Bruce continues to work on improving the web site.

b) CR-5 has been filed

c) A motion was made, seconded and approved by vote of the board to have ONE dues structure for 2023. Amount and accounting procedures will be discussed during future meetings.

d) It was noted that all rooms in the CW area need to keep their space looking neat and professional. Unnecessary “junk” should be removed or stored in cabinets.

The next CW Board meeting will be February 8th, 10:30 am in Room D

Meeting adjourned at 11: 18 am