

Minutes of CW Board Meeting on May 17th, 2022

President Pat Kenevan called the meeting to order at 10:32 am. A quorum was established. In attendance: Pat Kenevan, Dave Morin, Norm Falcone, Karen Flores, Bruce Merrihew, Bob Gasner, & Eva Weisberg. Guests: Gary Reynolds and Barbara DuPont

There was one addition to the agenda and no other changes

Reports:

Secretary: Dave Morin, April minutes have been approved and are posted in Room A. A copy is on file.

Treasurer: Karen Flores: Total cash in banks CW (\$246.34) Mac \$23,314.55 PC \$64,491.28 Total \$87,559.49

Vice President: Norm Falcone, no report

MacsWest: Bruce Merrihew 3 Genius Bars are going well. Fridays no problem.

PC: Bob Gasner Thanks to Pat Kenevan for offering the Libra Class. Repair continues strong. Genealogy will continue to meet during the summer. Flight Sim meetings will resume in October. Individual instruction will be available during the summer on Thursday mornings by appointment only with John Barr. See PC web page for details.**Webmaster:** Bruce Merrihew No changes

Monitor: Norm Falcone. A ongoing lengthy discussion involved: getting enough monitors, offering to meet the needs of club members and how to enforce monitoring. No resolution at this time.

Membership: Eva Weisberg Total in CW 735, PC 565, Mac 297 Total membership may be inaccurate because many members are in both platform groups.

Publicity: Linda Victor, not available, no report.

Old Business:

Work needed to keep the rooms orderly and remove Junk.

Reminder dues for 2023 will be \$20 collectible starting in September 2022.

There is a continued need to recruit officer candidates for the CW Board to serve in 2023.

New Business:

Pat suggested we keep the same format for the CW General and Board meetings starting in September. The Board agreed that no change was necessary.

CR-6 has been completed and filed with the Rec Center.

CW Bylaws need to be examined and updated if needed, for 2023.

Barbara Dupont had volunteered in April to chair a short term committee on the “ Needs and Wants” for CW. She had a committee of 4 total.

She presented a well done summary via Keynote. The ideas will be a challenge to the club as we go forward. Further discussions will be a part of future board meetings.

A new agenda item for discussion was should there be any changes to the summer schedule as to open dates and times. After a brief discussion it was decided to keep our regular summer schedule. 10am-2pm Monday through Friday

Next CW Board Meeting: Sept. 13, 2022 at 10:30 am in Room D

Adjournment at 11:52 am