

SVCC board meeting minutes | 16 January 2015

Attending -- President pro tem/vice president Carl Sims, treasurer Don Whetstone, secretary Carl Carr, Keith McMurray, Glen Silvey, and club member Bob Hull. Absent -- Linda Bennett

Meeting called to order at 2:30 pm

Secretary's report

Motion to approve by Glenn Silvey, seconded by Keith McMurray. All in favor.

Treasurer's report

Don Whetstone reported 237 members; roughly 107 were paid on Dec. 31. Members whose dues haven't been received on March 31 will be dropped. The cost of the Christmas party was approximately \$600.

Old business

- Christmas dinner was not discussed; board member Linda Bennett was absent because of illness.
- MyClubCircle software was not discussed; database manager Connie McMurray was absent because of illness.
- Carl Sims said we need a volunteer to maintain our web site while club member Bob Phelps regains his health.

New business

- Picasa class/workshop -- Don Whetstone said he would find out if Bob Phelps still plans to lead this class/workshop that was to begin in January.
- Genealogy -- Many members are clamoring for a class/workshop on this subject. Carl Sims said he would ask someone who leads such groups at Mesa Regal to visit.
- Sunland Village Foundation -- We were asked by a foundation member to attach to our weekly emails a plea for volunteers to work at Hohokam Field during the upcoming baseball spring training season. Carl Sims asked if we had an established policy on this subject. Glenn Silvey and Bob Hull said the club decided "years ago" to restrict our communications with members to club business.
- Annual meeting -- Carl Sims asked if we need an election committee, as our founding documents stipulate. Since several names were mentioned as possible board candidates, it was felt this was not necessary. The election will take place during the meeting March 17 in Capri Hall beginning at 6:30 pm.
- SV Journal -- We need volunteers to write our monthly "Computer Club" submission to the Sunland Village Journal.

- Computer Tech Conference -- Carl Sims said he is trying to arrange an appearance in Sunland Village by Abby Stokes, the keynote speaker at the February conference in Mesa . She last visited us in 2011, talking up her book that targets to senior citizens who want to become comfortable using computers. An new edition will be published in March.
- Garmin Express -- Don Cook, our resident GPS expert, suggested that we download Garmin Express software to one of our computers for use by Garmin-owning club members. No one objected.

Meeting adjourned at 4:00 pm

Submitted by secretary Carl Carr