

SVCC BOARD MEETING

APRIL 28, 2015

CAPRI HALL

Attending: President Linda Bennett, vice president Carl Sims, treasurer Don Whetstone, secretary Tereal Dammel and Keith McMurray. Board members Max Romrell and Ray Ward have left for the summer. Also attending and participating were Bob Phelps and Bob Kimber.

Meeting called to order at 10:30 am.

President's comments: Linda and Carl will follow-up with Kathy Trebus, the club's liaison to the SVCA board, to clarify our mutual roles under SVCC's founding documents.

Secretary's report: Minutes of the March 31, 2015, board meeting were accepted.

Treasurer's report: Don's financial report was accepted.

Don also reported on current membership:

New Oct 2014 -- Apr 2015	37
Unpaid	89
Total paid (new & renewing)	170

- **Bank Account:**

Following a discussion about who should have access to the club's account following the recent election of new board members. Motions were approved to make Linda and Don authorized account signers and Linda Don and board member-at-large Glenn Silvey authorized debit card holders. Don and Linda will take the minutes and resolution to the bank and make the changes.

- **Christmas Party:**

Linda and Doe Whetstone will work together to plan and seek volunteers for the party. The club has reserved the SVCA auditorium for Dec 15, 2015. A motion was made and approved to a food caterer and to charge club members a fee per guest.

- **Flat panel projection screens:**

Bob Phelps led a discussion about the desirability of buying large LED screens for the lab to improve club members' ability to see projected content from any

seat in the room. Board members agreed that improvement is needed. Bob will investigate prices, which are dropping, and will make a recommendation to the club board that can be submitted to SVCA for approval.

- Keys:

The log of the lab's key holders was updated.

- Volunteers:

Linda distributed a handout listing tasks and events that need volunteers, suggested possible classes to be offered and special interest groups (SIG) activities. Bob Phelps will again send out the weekly email. From September through March we need members to write a 300-word SV Journal article.

- Beginner's Class:

A discussion regarding the number of members who sign up for the class but neither attend nor cancels. A six-week class will start in January 2016, with an attendance fee of \$5.00.

- Tuesday Class suggestions:

Cleaning out email address books; Word, Excel and other Microsoft programs; Gmail and other Google programs; Facebook; managing files and folders, cloud storage, e.g.

Let's try to enrich such classes using live tutors, Geeks On Tour, YouTube and other online presentations.

- Special Interest Groups sign-up sheets will be available in the fall and will include:

Picasa and other photo editing/storage programs, family history research, PowerPoint, hand-held devices, MAC users group.

- Discussion regarding possible Apple programs and presenters

- Open Forum:

There will be a demonstration of the MyClubCircle software program on Tuesday, May 5th, 10:00 AM in the computer lab.

Meeting adjourned 11:40 am

Respectfully submitted, Tereal Dammel