

## Sunland Village Computer Club Board Meeting

Minutes of February 15, 2019 Board Meeting.

Attended by: David Mack      Bill Easton      Bonnie Reid      Linda Bennet

Carl Sims      Don Whetstone      Karen Devine

Meeting called to order by President David Mack at 2:30.

Financial Report presented by Bill Eaton and accepted. Club balance of \$943.85.

Questions by Karen Devine and answers by other Board Members:

Question 1: Do we need a new projector:

Answer: No. Speakers can switch between computer and guest device. Our projector was cleaned and reassembled by board members. A new lamp is not needed at this time. We may want to get a HDMI card. Will find out more from Tessa at SOS.

Question 2: Is our internet high capacity?

Answer: Games will take up much band width. Sunland Village contracts for the wi-fi service which is open and can be used by nearby residents and cars parked nearby. Darwin in the Village office may be able to help with this problem. Gordon Flannery was the installer. We may want to be able to secure the wi-fi.

Question 3: Does Bob Phelps get copies of minutes: Yes

Answers: Sheila will send the minutes to Bob.

Question 4: What are the rules for paying presenters?

Answer: We pay two people: Katie Gertz for the Apple classes and JB Burke for mileage for coming from Prescott.

Question 5: Should we make member information available to members:

Answer: Due to privacy concerns, we do not make their e-mail addresses available. Everyone should be listed in the Sunland Directory for phone numbers.

Question 6: Does Village Auditorium have a projector for presentations?

Answer: Yes they are equipped for presentations.

Question 7: Do we have a wireless printer or copier in our room?

Answer: The closest computer to the printer will work on the large printer. The club would have to pay for the paper, ink etc.

Linda Bennett reported on the Christmas Party for next Christmas.

Linda has booked the auditorium through 2022. It was unanimous to have Rochester's do the catering for \$15.50 per person and to get the pies from Costco.

Bill Eaton reported on membership: 74 renewals and 21 new members for a total of 95. Last year the count was 125.

Karen has to switch dates for the Mesa PD speaker and the Tax Man.

Board members and anyone else who wishes to volunteer will start cleaning up old and obsolete papers and equipment. We will start that on Tuesday 2/19 after the regular session.

Respectfully submitted:

Bonnie Reid for Sheila

2/16/2019