

San Diego Seniors Computer Group
Joint Board of Directors and General Business Meeting Minutes
February 12, 2022
Via Zoom

The Board of Directors and General Business meeting was called to order by President Stan Follis at 10:30 am.

Officers: *President:* Stan Follis, *Executive VP:* Wil Wakely, *Publicity VP:* Vacant, *Programs VP:* Hank Drayton, *Secretary:* Alice King, *Treasurer:* Miriam Davis.

Directors at large: Ray Schlador, Arlene Way, Mel Weekley, David McColl, Jim Fogacci

Members not present: Jim Fogacci, David McColl.

Minutes: Alice King moved to accept the minutes of January 8, 2022 Board and General meeting.

Mel Weekley seconded. Approved. The minutes will be published on the web site www.scgsd.org.

Agenda: Agenda approved with the correction of February not January.

President's report: Today's meeting is being conducted with the Walk About Zoom account and is using the closed caption option. The transaction will be sent to Alice King for the preparation of the minutes. This function will only be used for Board and General meetings.

Executive VP report: No new report at this time. See membership report below.

Publicity VP Report: Club information continues to be available on the web site. www.scgsd.org. Members are notified by email of the weekly Zoom meeting. This Board position is now vacant. Anyone interested in taking on this responsibility should contact Stan.

Programs VP Report: Hank reached out to ask all Board members to suggest additional future subjects to be presented.

Treasurer Report: Beginning balance January 1, 2022 \$4587.35. Ending balance January 31, 2022 \$4722.35. Increase in income was due to 2022 membership receipts.

Committee Reports:

Web site www.scgsd.org: All members and guests are encouraged to review information available on a regular basis. Send information to hankdfrmsd@aol.com. Hank continues to feature training videos each week posted on the web site in the events tab. Information from each week's presentation is also available.

Membership: Membership dues were due January 1, 2022. Currently we have a total of 31 active members which includes 10 life members. Dues are \$15 and may be paid on PayPal or a check to the PO Box. Checking account bill pay is also acceptable. The benefit of having a membership card was discussed. Wil Wakely will contact Staples to see if we could get a discount. Mel Wakely will contact Best Buy. Stan will contact those members who have not yet renewed.

Old Business: It was confirmed that a raffle would not be practical at this time.

New Business: No new business today.

Next Meeting: March 12, 2022.

Barbara Wilkensen moved meeting adjourn. Wil Wakely seconded. Approved.

Meeting was adjourned at 11.00 am

Submitted by Secretary: Alice King