

Seniors Computer Group - San Diego
Joint Board of Directors and General Business Meeting Minutes
December 10, 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:* Willie Stevenson, *Programs VP:* Hank Drayton, *Secretary:* David McColl, *Treasurer:* Miriam Davis.

Directors at large: Ray Schlador, Arlene Way, Alice King, Jim Fogacci and Sol Schumer.

Board Members: Present 10 Absent: Jim Fogacci Guests: 5

Minutes: Motion was carried unanimously to approve the November 12, 2022 minutes.

The minutes have been posted on the website www.scgsd.org.

Agenda: Motion was carried unanimously to approve the agenda as presented.

President's report: Stan stated that there was nothing to report.

VP-Administration report: Wil stated that there was nothing to report.

VP-Publicity Report: Willie Stevenson stated that he sees the main goal of the VP-Publicity is to gain new, and retain old, SCGSD members. Hank suggested that Willie try leaving information at the Seniors Lounge in Balboa Park.

Programs VP Report: Hank renewed his request for Board Members to present and suggest topics. Hank will do some research into "what is 'The Cloud'?"

Treasurer Report: Beginning balance November 1, \$4836.24. Ending balance November 30, 2022 \$4808.47. Three transactions in November: Paid the \$50 invoice for the annual APCUG membership, received \$6.79 from Amazon Smile, and \$15 in membership dues (Willie Stevenson). Motion carried and approved unanimously to accept report as presented.

Committee Reports:

Web site www.scgsd.org: All members and guests are encouraged to review on a regular basis.

Membership: Total membership stands at 44 members including 9 life members. To date, this year, we have 5 new members. Twelve 2021 members did not renew. Members that do not renew will be dropped on 1 March 2023 (unless they renew before). Membership is for a calendar year – Wil will send out reminder notices in January and again in March. All attendees are encouraged to renew their membership now. Willie asked about new members joining mid-year. People joining after June will have their dues pro-rated by 50%. All memberships expire at the end of the year, and must be renewed for a full year. Hank asked why the change in active members last march did not match the number of not-renewing members. Wil, Sol, and Willie will review the reporting process to more clearly present the information.

Old Business: No old business.

New Business: Wil asked who had access to our bank account. Hank stated that he has PayPal access. Hank and Stan requested that each board member find a backup person for any SCGSD crucial operations. Sol offered to be backup for hosting Zoom meetings as he has access to the APCUG zoom account.

Directors at large: Various directors wished everyone Happy Holidays

Next Meeting: January 14, 2023

Meeting was adjourned at 11:10 am

Submitted by Secretary: David McColl