San Diego Seniors Computer Group
Joint Board of Directors and General Business Meeting Minutes
June 11, 2022
Via Zoom

The Board of Directors and General Business meeting was called to order by President Stan Follis at 10:32 am.
Officers**:** *President*: Stan Follis, Executive *VP*: Wil Wakely, *Publicity VP*: Barbara Wilkinson, Programs VP: Hank Drayton, *Secretary*: Alice King, *Treasurer*: Miriam Davis.
Directors at large: Ray Schlador, Arlene Way, David McColl, Jim Fogacci and Sol Schumer.
Board Members not present: 0 Guests: 5

Minutes: It was moved, seconded and approved to accept the May 12, 2022 minutes. The minutes will be posted on the website www.scgsd.org.
Agenda: Agenda approved as presented.
President's report: Stan stated that the Zoom meeting was being held with the APCUG account. It was agreed that we did not need to chat capabilities available with the Walkabout Account.
Executive VP report: No updates for today.
Publicity VP Report: Barbara Wilkinson announced that she is no longer available for the VP Publicity position. Anyone interested in this position should contact Stan. All board members can assist with publicity by posting information about our meetings wherever possible.
Programs VP Report: Please help Hank with suggestions for subjects to present.
Treasurer Report: Beginning balance May 1, 2022 $4853.04. Ending balance May 31, 2022 $4833.83. All State and Federal filing requirements have been met.

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 posted on the web site in the events tab. A recording of each week's presentation is available on the website.
Membership: No change in month of April. Currently we have a total of 40 active members which includes 9 life members.
Old Business: No old business.
New Business: No new business.
Directors at large: David McColl and Sol Schumer expressed thanks to the Board Members for all the work they do for the San Diego Computer Group.

Next Meeting: July 9, 2022.

Meeting was adjourned at 10:55 am
Submitted by Secretary: Alice King