

San Diego Seniors Computer Group
Joint Board of Directors and General Business Meeting Minutes
October 8, 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:* Vacant, *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: Present 8 Absent: Jim Fogacci David McColl Guests: 5

Minutes: It was moved, seconded and approved to accept the September 10, 2022 minutes. The minutes will be posted on the website www.scgsd.org.

Agenda: Agenda approved as presented.

President's report: Stan stated that according to the By Laws, A nomination committee should have been selected in September and a slate of 2023 officers presented today. He suggested Alice and Wil could fill that responsibility. See Committee Reports for further details.

Executive VP report: No report today.

Publicity VP Report: This Board position is open. A nomination will be presented in November.

Programs VP Report: Nothing new at this time. Please help Hank with suggestions for subjects to present. Hank also has a successful YouTube account where someone can find additional help.

Treasurer Report: Beginning balance September 1, \$4856.24. Ending balance September 30, 2022 \$4836.24. 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 information available on a regular basis. Send information to hankdfmsd@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: Total membership is unchanged. Currently 43 including 9 life members.

Election: Stan has been in contact with David McColl and David has agreed to fill the Secretary position. Alice King is able to fill the Director at Large position. The proposed slate for 2023: *President:* Stan Follis, *Executive VP:* Wil Wakely, *Publicity VP:* Vacant, *Programs VP:* Hank Drayton, *Secretary:* David McColl, *Treasurer:* Miriam Davis. Directors at large: Ray Schlador, Arlene Way, Alice King, Jim Fogacci and Sol Schumer. Motion carried and approved unanimously to accept by acclamation.

Old Business: Stan confirmed that items in storage at Wesley Palms will remain until asked to remove.

New Business: No new business today.

Directors at large: No updates from current Directors at Large.

Next Meeting: November 12, 2022

Meeting was adjourned at 10:55 am

Submitted by Secretary: Alice King