San Diego Seniors Computer Group Joint Board of Directors and General Business Meeting Minutes November 13, 2021 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: Louise Gillingham, 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: Louise Gillingham, David McColl Guests 5

Minutes: The minutes of October 9, 2021 Board - General meeting were approved and have been published

on the web site www.scgsd.org.

Agenda: Agenda approved as presented.

President's report: No report at this time. Zoom meetings continue to be well used.

Executive VP report: No new report.

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. In compliance with the By-laws, Louise Gillingham will continue to be listed as Publicity VP until such time a replacement is selected.

Programs VP Report: The Board approved sending a zoom invitation to all members regarding "Retired Homeowners Focus Group" proposed by Richard Kang. A copy of the invitation was submitted to all Board members.

Treasurer Report: Miriam advised that no new transactions for October. Beginning balance October 1, 2021 \$4720.93. Ending balance October 31, 2021, \$4647.93. It was approved to pay the annual \$50 APCUG dues. It was confirmed that we will need to keep the current PO Box for \$140 annually.

Committee Reports:

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

Membership: Currently we have a total of 46 active members which includes 10 life members.

Nomination Committee: Wil Wakely presented the following slate of Board officers for 2022.

President: Stan Follis, Executive VP: Wil Wakely, Publicity VP: Louise Gillingham, Programs VP: Hank Drayton,

Secretary: Alice King, Treasurer: Miriam Davis. Unanimously approved.

Old Business: A copy of the by-laws was sent to all Board members. If an issue is not addressed in the by-laws, the Robert Rules of order will be followed.

New Business: Ray Schlador requested a donation of \$200 to The Claire Sprague Fund at Father Joe's Villages in memory of Tom Sprague. It was approved and Miriam will send. Alice agreed to email a copy of the UT tribute to Tom Sprague to all SCG members.

Next Meeting: December 10, 2021

Meeting was adjourned at 11.00 am Submitted by Secretary: Alice King