

**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](http://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](http://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** [www.scgsd.org](http://www.scgsd.org): All members and guests are encouraged to review on a regular basis. Send information to [hankdfmsd@aol.com](mailto:hankdfmsd@aol.com). 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