

San Diego Seniors Computer Group
Joint Board of Directors and General Business Meeting Minutes
September 11, 2021
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:* 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, Jim Fogacci Guests 5

Minutes: The minutes of August 14, 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: Nothing new. The zoom meetings are going well.

Executive VP report: None at this time.

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.

Programs VP Report: Hank continues to find great presentations. Again requests the assistance of the Board Members to present.

Treasurer Report: Miriam has completed the last required paperwork for SCG filing of the 501c3. To her knowledge we are compliant for 2021. Beginning balance August 1, 2021 \$4715.62. Ending balance August 31, 2021, \$4720.93. A deposit of \$5.31 was from Amazon Smile. The payment for the PO box, \$160 annual, is due soon. Will and Alice will look into a less expensive option. Little mail is received but important to have a mailing location.

Committee Reports:

Web site www.scgsd.org: All members and guests are encouraged to review on a regular basis. Send information to hankdfmsd@aol.com. Hank continues to feature training videos each week on the web site in the events tab.

Membership: Currently we have a total of 47 active members which includes 10 life members.

Old Business: It was reported that Wesley Palms will be open to visitors in two weeks. It is not confirmed if they are allowing group meetings. Vaccinations and masks are mandatory. No change to our current Zoom meeting routine.

New Business: Alice King and Wil Wakely will serve as the nomination committee. Any SCG member is eligible to run for the Board. A slate of officers will be presented at the October meeting.

Next Meeting: October 8, 2021

Meeting was adjourned at 10:54 a.m.

Submitted by Secretary: Alice King