San Diego Seniors Computer Group
Joint Board of Directors and General Business Meeting Minutes
December 11, 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, Guests 6
Minutes: The minutes of November 13, 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: Zoom meetings continue to serve the members. Thanks for the variety of subjects presented.
Executive VP report: No new report at this time. See membership report below.
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: Two SCG members took part in the Focus Zoom presentation. Richard Kang appreciated the attendance. There will not be a meeting on the Christmas Day and a limited program on January 1st. The January schedule is complete. Hank welcomes additional future subjects.
Treasurer Report: Beginning balance November 1, 2021 $4647.93. Ending balance November 30, 2021, $4403.18. Expenses were $50 for annual APCUG membership, $200 donation to Father Joes in memory of Tom Sprague and $140 for the annual PO Box fee. Father Joes acknowledged the donation and very grateful for the support.

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 each week posted on the web site in the events tab. Information from each weeks presentation is also available.
Membership: Currently we have a total of 46 active members which includes 10 life members. The 2022 membership dues are now due. It remains at $15 and may be paid on PayPal or a check to the PO Box. Wil Wakely will send a letter to the membership and will include those on Hank's non member list.
Old Business: Following a discussion on status of equipment stored at Wesley Palms, it was agreed that it can remain until needed or notified to remove by Wesley Palms.
New Business: No new business today.

Next Meeting: January 8, 2021

Meeting was adjourned at 11.10 am
Submitted by Secretary: Alice King