

Minutes – Sept 3, 2019 – 1:30 pm

In attendance - George Bowden, Dorothy Cushway, Ed Prior, Barkley Cox, Dawn Goodwin. Missing Rosa Benjamin, Anne Nelson

President's Report – Dorothy Cushway

Dorothy will be away, but available through email if there are things to deal with. dfsdffsf

We need more participation from members in each of the groups; however, I believe there are many new members and we may see many coming to the classes starting Sept 9.

I believe the club is very active and many are attending drop in sessions, though we need to stress that the time allotment is 1 hour, and sometimes there are people who have signed up for a session.

Vice President's Report – George Bowden

- This month SIG leaders will give 30 minute talks on their group.
Need to run 50-50. \$1 each, \$2 for 3 tickets
- Uvic speaker bureau has been contacted. George to follow up.
speakers@uvic.ca 250-721-8587
- Dec 6th is xmas party, AGM is Feb 6th

- We need gift cards from London Drugs . 5 approved - DONE cards in green box. Dorothy has been paid by Ed via cheque - receipt in cash envelope
- Minutes need to be posted quicker

Financial Report – Ed Prior

Assets are \$8,711.47 which is from January 1, 2019.

\$1,326.53 Net income YTD

George put in for expenses for the Barbecue, about \$53.50 approx

Membership Report – Barkley Cox

We have 160 members, down from 170. George and Barkley will get together to go over the process of activating the automated email to get members to renew, as well as procedures.

Done - George has created a document for membership procedures and shown Barkley what to do.

Training Coordinator report – Dorothy/George

We should fill this position in the future, possibly from one of the existing teachers. All of Sept has been allocated to our current teachers.

Topics are getting to be hard to decide on. Members need to advise what they want to learn, though we have had lots of input from 1 member.

New Business

Teaching – Teachers – Classes (Dorothy /George)

9 SEP, MON Computer Basics. Ed Prior, "Windows 7 Support Ending - Time to Panic?" George to send Ed a list of Windows 10 benefits.

16 SEP, MON Computer Basics. Charles Kim teaches simple file workshop as per email from John O'hara.

23 SEP, MON Computer Basics. George will teach cutting the cable cord to save \$\$ HUNDREDS \$\$

30 SEP, MON Computer Basics. Scott Dyer teaches what?

Recruiting New Members

- Pamphlets – library, members hand out, presentations

Steve Dotto You Tube Videos / APCUG Videos, Tech Boomers, Geeks on Tour – make members aware - Dorothy will do

Victoria Computer Club Gmail – managing email - Dawn is looking after, renewing Used Victoria, filing/answering emails.

Review current website and see what needs updating – 2 or 3 people

TO DO

George, Dorothy and will send an email to the teachers for input.

Rental Contract (Ed)

Signed by Dorothy and input to Silver Threads by Ed. Ed is paying is paying for 3 months in advance.

Update Used Victoria Ad's with new drop in prices, classes as they are outdated - Dorothy has done

Stats for people dropping in to Silver Threads Help Sessions

May – 43, June – 37, July – 45, Aug -

Used Victoria Stats (Dorothy)

Speakers – Views – 382; Browsed 2,434

Volunteer Teaching – Views 2,570; Browsed 14,430

Membership – Views 1,259; Browsed 12,401

Upcoming Speakers - George is working on. October is booked from APCUG as it's cyber security month.

Meeting adjourned at 2:40 pm