

Seniors Computer Group - San Diego
Joint Board of Directors and General Business Meeting Minutes
March 11, 2023 Via Zoom

The Board of Directors and General Business meeting was called to order by President Stan Follis at 10:20 am.

Officers: *President:* Stan Follis, *Executive VP:* Wil Wakely, *Publicity VP:* Willie Stevenson, *Programs VP:* Hank Drayton, *Secretary:* David McColl, *Treasurer:* Miriam Davis.

Directors at large: Ray Schlador, Arlene Way, Alice King, Jim Fogacci and Sol Schumer.

Board Members: Present 11, Absent: None, Guests: 9

Meeting was called into session at 10:30 am.

Agenda: Motion was carried unanimously to approve the agenda as distributed.

Minutes: Motion was carried unanimously to approve the February 11, 2023 minutes as revised & distributed.

The minutes have been posted on the website www.scgsd.org.

President's report: Stan: Nothing new to report.

VP-Administration report: Wil has now renewed the SCGSD P.O. box and set it up to notify him when mail arrives. The P.O. box was closed and two letters had been returned. Those letters have now been delivered. Wil has also got a 2nd Key for the P.O. box (located at the Cass street P.O. in Pacific Beach), which he will give to Stan as a backup person.

VP-Publicity Report: Willie confirmed that Mary Burns has posted the SCGSD flyer on her SDCE Communicating-With-Technology website. Ari Rojas of Grossmont Healthcare will post a flyer in their library. Willie will check if they have AV equipment available in their meeting room.

Programs VP Report: Hank asked that each board member pick out one "interesting" video from Hank's mini seminars and he will start to update and remake them for program presentations.

Treasurer Report: Miriam stated that during February we received dues from 11 members for \$165, with PayPal expenses of \$3. Our balance, after expenses, rose from \$5027.99 to \$5189.83. The minutes from last month were sent to the Bank, and the signatory changes are being processed by the La Mesa branch. Miriam is now pursuing our 501c3 renewals, and hopes to have them complete by next month. This month's treasurer's report was accepted unanimously.

Committee Reports:

Web site www.scgsd.org: All members and guests are encouraged to review on a regular basis.

Membership: Wil presented a table showing that we currently have: 36 current members, which includes 10 life members, 24 renewed members, and 2 new members. Nine members were dropped for non-renewal. The data in the table were all "as-of" the end of the month. The board agreed to stay with that format for future reports. Stan asked the number-of-active-members row be placed below the life, renewed, and new members so that it shows as a sum of the rows above it. Hank asked Wil to send him his list of active and dropped members so he can update his mailing list – as different notifications are sent to members versus non-members. Wil did contact the 9 dropped members, and one did choose to renew. Wil agreed to send the list of current SCG members to all the Board members.

Old Business: No old business.

New Business: No new business.

Directors at large: Sol noted that DST starts this Sunday. Alice congratulated Ross on a good, and well attended (25 total) , presentation last week.

Next Meeting: April 8, 2023

Meeting was adjourned at 11:05 am

Submitted by Secretary: David McColl