San Diego Seniors Computer Group
Joint Board of Directors and General Business Meeting Minutes
January 8, 2022
Via Zoom

The Board of Directors and General Business meeting was called to order by President Stan Follis at 10:34 am.
Officers**:** *President*: Stan Follis, Executive *VP*: Wil Wakely, *Publicity VP*: Vacant, 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: 0
Minutes: The minutes of December 11, 2021 Board and General meeting were approved with the following correction. The minutes stated that a payment was made for $140 for the post office box. Miriam confirmed that it was not paid. The minutes will be published on the web site www.scgsd.org.
Agenda: Agenda approved as presented.

President's report: Stan stated that the current Directors at Large have agreed to continue to serve for 2022. Ray Schlador, Arlene Way, Mel Weekley, David McColl, Jim Fogacci. Approved. Stan is working on a closed caption for our Zoom meetings. We will try it for the next Board Meeting. This allows a transcription recording of the meeting.
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. This Board position is now vacant. Anyone interested in taking on this responsibility should contact Stan.
Programs VP Report: Suggestions for future programs were discussed, using screen shots to create a presentation and cell phone capabilities. Hank welcomes additional future subjects.
Treasurer Report: Beginning balance December 1, 2021 $4303.27. Ending balance December 31, 2021, $4587.35. Increase in income was due to 15 2022 membership receipts.

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: Membership dues are due January 1, 2022. Currently we have a total of 31 active members which includes 10 life members. Dues are $15 and may be paid on PayPal or a check to the PO Box. Checking account bill pay is also acceptable.
Old Business: The possibility of a zoom raffle was discussed. Mel will continue to look into but at this time It does not appear to be practical.
New Business: No new business today.

Next Meeting: February 12, 2022.

Meeting was adjourned at 11.20 am
Submitted by Secretary: Alice King