

CW Board Meeting Minutes
Tuesday, March 8th, 2022
Room D CW room, 10:30 am

President Pat Kenevan called the meeting to order at 10:28 am with a quorum in attendance. Present were Pat Kenevan, Bob Gasner, Bruce Merrihew, Dave Morin, Eva Weisberg, Gary Reynolds, Karen Flores, Norm Falcone, Sue Vasconcellos and Linda Victor.

There were no additions or deletions to the agenda.

Reports

- * Secretary Dave Morin. February minutes were approved. The minutes have been distributed, filed and posted in Room A.

- * Treasurer Sue Vasconcellos/Karen Flores Bank totals at the end of February are as follows: CW \$1137.08, PC \$63,485.56, Mac \$23,177.98 Total \$87,800.62

- * Vice President Norm Falcone-no report

- * Macs West chair-report covered in later discussion

- * PC Chair Bob Gasner. PC User group class has started, Password Safe class is starting soon, help group is well attended and genealogy is drawing 17 or more folks. The flight sim general meeting was well attended, but appointments have been a problem so we have opened up Thursday with no appointment.

*Webmaster Bruce Merrihew Web site is going well. Small adjustments as needed.

* Monitor Norm Falcone On going problem. Getting people to sign up. If no one comes in there is little reason to keep the club open. A calendar needs to be updated weekly so people know what is going on and that we are able to get monitors to cover active days.

* Membership Eva Weisberg. Membership adds a few people each month. Current membership 659 total for CW, PC 504, Mac 270 Some are in both clubs so numbers do not add up.

* Publicity Linda Victor Linda requested photos of activities, example help groups to put in advertising sources. Our radio station has been contacted to run information about the club. Brochures are available on bulletin boards. Phones for the military, 18,900 collected over the last couple of years.

Old Business

Inventory is complete and proper forms have been submitted to the Rec Center

Continued need to remove unneeded "stuff" from our rooms

No PO box will be applied for. Too much personal information is required of the person applying.

Single dues-discussed and voted on. Details in new business

New Business

President Pat Kenevan opened with a strongly worded message as to the problems facing CW. He pointed out the decline in membership, less involvement by members, lack of instructors, problems with monitors, and fragmentation, lack of helpers and few if any folks stepping up to be officers. Much discussion followed.

President Kenevan stressed the need and requirement to be ONE club-CW. With that in mind the following items were agreed upon or voted upon when necessary.

1) One club with required officers. Two PG's, no officers required, but a representative from each PG as a voting member. Current representatives are Bob Gasner for PC and Bruce Merrihew for Mac.

2) One newsletter produced weekly from CW. At the present time the President will handle this. PG group representatives are to submit to Pat weekly items for publication in the newsletter and calendar. PG's can produce more information for their group by having a link to their sub group. This was proposed, seconded and passes by raising of hands by board members.

3) One dues. \$20 for all members starting in 2023. Proposed, seconded and passed by raising of hands by board members. This will be presented to the membership at the general meeting on April 12th.

Their will also be only one treasurer.
Details of \$ allocations will be worked on in the months ahead.

4) MacsWest is working on a new format for Fridays noted Bruce Merrihew.

5) The need to continually try new things to meet changing times. The past model of the last many years is not working well.

Board minutes have been published to the web site and filed as required.

Announcements

The next CW Board Meeting: Tuesday, April 12th at 10:30 in Room D

The next CW General Meeting: Tuesday, April 12th at 1:00 pm. Refreshments will be available and Pat has invited an expert on water issues to explain how water effects us all here in SCW

Adjournment at 11:18 am