

CW Board Meeting Minutes
Tuesday, February 8th, 2022
Room D-10:30

President Pat Kenevan called the meeting to order with a quorum in attendance: Dave Morin, Norm Falcone, Bruce Merrihew, Linda Victor, Bob Gasner, Sue Vasconcellos, Eva Weisberg

There were no additions or deletions to the agenda

Reports

* Secretary Dave Morin. January minutes have been distributed, approved and posted.

* Treasurer Sue Vasconcellos. Bank totals for the end of January CW \$1457.72, Mac \$26,429.55, PC \$63,049.02 Grand total for CW \$90,936.29

Detailed summary posted in Room A

* President, Pat Kenevan New board members will be going to the bank to sign documentation needed for check signing. We do not have a Mac chair so Bruce and Wally will take over until a new person can be found. Question was asked as to room utilization on Mondays. Answer, not enough. Pat lead a discussion as to why attendance is low and future direction for the club.

* Mac-no report

* PC Bob Gasner Photoshop Elements class should be starting in mid February. PC class has been full and may be offered again in April. A password class will be offered during March.

* Webmaster, Bruce Merrihew. Problems with Go Daddy. It will get fixed

* Monitor-Norm Falcone Numbers needed to cover the time open is still a problem. A monitor class will be starting on February 15. Problems continue with the new check in computer. Some folks check in but do not enter the club. That gives false numbers of room usage. Orientation on use of equipment is needed.

* Membership, Eva Weisberg We have a total membership of 619. It looks like 460 for PC and 256 for Mac.January. Numbers remain fluid as folks continue to join.

* Publicity, Linda Victor. Brochures are adequate, but may need to be updated. Cell phones continue to come.

Old Business:

Need for a PO box for CW business to avoid lost dues, documents etc by using just our office in Room A. Pat made a motion and it was seconded by Sue that we make application to obtain a PO Box for CW Business. Motion was passed by the board. Cost is \$39 a month. Application will be handled by Karen Flores. Treasures will have the PO box key.

Single dues for 2023. A lengthy discussion involved equitable payment for equipment and social events. No decisions were made. More direction will be forthcoming. Hopefully a plan will be presented to the general membership at the April 12th meeting.

New Business: Need of MacsWest chairperson. Bruce and Wally are handling the task on an interim basis. Pat will attempt to get David Hunter, water expert to talk about Epcor and Sun City West water issues at our April general membership meeting.

Meeting adjourned at 11:15

Next CW Board Meeting: Tuesday March 8, 2022 10:30 am in Room D