



Minutes for CW Board Meeting on April 12th, 2022

President Kevevan called the meeting to order at 10:38 am. A quorum was established.

There were no addition or deletions to the agenda.

In attendance: Pat Kenevan, Dave Morin, Sue Vasconcellos, Bruce Merrihew, Bob Gasner, Linda Victor, and Eva Weisberg
Guest: Barbara DuPont

Reports:

Secretary: Dave Morin March minutes have been approved and posted.

Treasurer: Sue Vasconcellos

Total in Bank: \$88,163.40, PC \$63,947.52, Mac #23,158.01, CW \$1,057.87

Transition from Karen Flores to Sue Vasconcellos is going well.

Vice President: Norm Falcone, not available

MacsWest: Bruce Merrihew. The current format seems to be going well. New Monday Genius Bar is being tried. Average Friday attendance is about 25.

PC: Bob Gasner. The help groups and mini classes are going well. More volunteers are need to help

Webmaster: Bruce Merrihew No changes

Membership: Eva Weisberg As of April 1st, 2022 there are 694 total members. PC 532, Mac 282 This does not account for how many are counted more than once as they are in both clubs. A few folks continue to join each month.

Publicity: Linda Victor Over 19000 cell phones have been collected over the years. There is an article in the Independent highlighting the program. Linda will contact the local radio station to continue to advertise the club. Thanks Linda

Old Business:

A need continues to remove unwanted and unused items from our rooms

CW Minutes have been posted

Cabinets for Room B-tabled

Dues proposal of \$20 for 2023 will be presented to the membership at the April 12th CW general meeting for approval.

New Business:

President Kenevan stressed the need to start the process for finding officers for 2023.

Barbara DuPont was introduced and explained her desire to help the club by surveying members and non members as to what the club may look like in the months and years ahead to serve our members and attract new folks to the club. She is a committee of one at the moment and will report back to us with her findings at the May meeting.

Next Board meeting will be May 10th, 10:30 am in room D

Meeting adjourned at 10:57 am