

Minutes for CW Board meeting on October 11, 2022

President Pat Kenevan called the meeting to order at 10:04 am. In attendance were Pat Kenevan, Dave Morin, Karen Flores, Eva Weisberg, Bob Gasner, Bruce Merrihew, Gary Reynolds and Barbara DuPont. Norm Falcone was out of town.

There are no additions or corrections to the minutes of the agenda.

Reports

Secretary: Dave Morin Minutes from the September 13th, 2022 meeting have been posted online and in Room A. There have been no additions or corrections.

Past President: Dave Morin, no report.

Treasurer: Karen Flores End of September, 2022. All accounts are now only for CW. Mac and PC have been merged in to one account. Totals: Cash in bank \$30,319.72, Money market \$56,077.98 Total: \$86,397.70 Detailed breakdown is posted in room A

Vice President: Norm Falcone, No Report

MacsWest Chair: Bruce Merrihew Friday meetings are well attended and help sessions keep us busy.

PC Chair: Bob Gasner, Window class is going well. It will be repeated at a date to be determined. Help group is in need of more helpers. Genealogy group is growing and working on how to best use the days. Flight sim is back on the fall schedule.

Webmaster: Bruce Merrihew. It is going well. All contracts with Go Daddy have been terminated.

Monitor: Norm will be running a monitor training class on Oct. 27th at 10 am. Getting monitors and scheduling them for coverage continues to be an ongoing problem. Additional monitor training classes will be added in the future.

Membership: Eva Weisberg, Numbers keep changing as new

members join and current members rejoin for 2023. In September we had a total of 222 members for the month which gives a grand total of 929 members. Website membership indicates a membership of 777 which is more realistic. A true membership may not be possible until January 2023.

Publicity: No report

Old Business:

- 1) The slate of officers for 2023 will be Norm Falcone- President, Paul Voorhees-Vice President, Treasurer-Karen Flores, Secretary- Chris Hax. They will be presented at the General Meeting and any other nominations taken from the floor.
- 2) Expo will take place on October 19, 2022 from 11-1:00. We have tables and representation.
- 3) We had discussed the need for a mail box. The post office was too complicated. Bob Gasner made a motion to explore and obtain a box at the UPS store. It was seconded and approved. Karen will follow up.
- 4) Barbara DuPont reported on the success going forward with new classes. She will continue to work with the education committee to obtain new instructors and try to offer classes meeting the needs of our members. Finding instructors is the challenge.
- 5) The Holiday Party will be held on December 18th, 2022 in Summit A from 5 to 9 pm. Cost not exceed \$6000. Details will be forthcoming in the next CW Presidents newsletter.

New Business:

Election of officers at the November 8, 2022 CW General meeting.

Announcements:

CW Board meeting: Tuesday Nov. 8, 2022 at **10:00 AM** in room D

CW General meeting: Tuesday Nov. 8, 2022 at 12:00 PM in Summit A

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Motion to adjourn at 10:43 AM