

Minutes for the CW General Membership held on October 11th, 2022. Summit Hall A, Palm Ridge
12.00 PM

A light lunch was available for the approximate 160-175 member attendees. At 12:00 PM President Pat Kenevan called the meeting to order and introduced the speaker for the day. CW member, Jim Brown, gave an abbreviated introduction to “Cutting the Cord” and streaming devices. Detailed classes on cord cutting will be offered during the upcoming fall and winter.

President Kenevan called the official General CW membership to order at 12:25 PM and declared a quorum. The Pledge of Allegiance was performed.

Reports:

Secretary: The minutes of the September 13, 2022 CW General meeting are posted on line and in Computer Room A.

Treasurer: All MacsWest and PC funds have been combined into on CW account. Totals as of September 30, 2022. Cash in Bank- \$30,319.72. Money Market-\$56,077. 98 Grand total: \$86,397.70
Inflow and outflow details are posted in Room A

Karen Flores made a motion for approval of expense not to exceed \$6000 for the December

Holiday Party. Motion was seconded and approved by voice vote.

Membership: At the end of September we had a total of 929 members. Some are new and some renewals. In September we had 66 new and 156 renewals. A realistic membership is approximately 750 members. A correct number for 2023 will not be known until January 2023.

Platform groups:

Macswest, PC, genealogy, flight sim and linux are all up and running and going well. Flight sim has new software. Finding instructors for desired classes and ongoing monitor issues will be continue to be an issue for the fall and winter. Monitor training is ongoing. **Presentation of officers for 2023 and open nominations**

President-Norm Falcone, Vice President-Paul Voorhees Treasurer-Karen Flores, Secretary-Chris Hax.

President Kenevan asked for nominations from the floor the required three times. Hearing none, nominations were closed. Voting by voice will take place at the November 8th meeting.

Education Committee report: Barbara DuPont gave a summary of the work by the education

committee and the classes that have been put in place and activities planned for the future. More participation by club members is needed and monitoring is a requirement for member help.

Next meeting: CW General Membership Meeting will be November 8, 2022. 12:00 PM in Summit A

Adjournment at 12: 47 PM