

CW Board Minutes for December 12, 2022

President Pat Kenevan called the meeting to order at 10:00 am in room B. In attendance were Board members Pat Kenevan, Dave Morin, Karen Flores, Bruce Merrihew and Gary Reynolds. Norm Falcone was able to join later. Visitors were Chris Hax and Barbara DuPont

There were no additions or corrections to the agenda.

Reports

Secretary: Minutes are current. November minutes are posted in room A and are on file.

Treasurer: CW total in the bank as of Nov. 30, 2022, \$88,812.95. Inflow total, \$17,284.37. Outflow total, \$16,596.55
The Holiday Party scheduled for Dec. 18th will have about 230 attendees.

Karen requested via a motion and affirmative vote that the following names be submitted to the bank as official signers.

President-Norm Falcone

Treasurer-Karen Flores

Hardware Manager-Bruce Merrihew

The motion passed and Karen will submit the names to the bank for 2023.

President: Report at the end of the meeting

Vice President: Monitoring is going well. Most slots are filled. Barbara DuPont will be the monitor chair for 2023. A proposed list of dates for first quarter monitor training for 2023 will be posted in the weekly newsletter.

MacsWest: Friday is well attended. Genius Bar is very busy. More helpers are needed. See the weekly newsletter for Holiday hours.

PC Group: Chair person was out of town. But all aspects of the group are going well. Genealogy continues to add new members which is good for the club.

Webmaster: The CW website is up and running. It appears to be well done and supplies a lot of information for those who look at it on line.

Membership: A membership of 853 is a good number. A membership drop usually occurs in January therefore a true membership number for 2023 will not be available until the end of January.

Old Business: The election of officers has been completed and approved at the December CW General meeting. President-Norm Falcone, VP-Paul Vorhees, Treasurer-Karen Flores and Secretary-Chris Hax

New Business:

1. CW Bylaws (dated Nov. 2022) have been approved by the Rec Center and are posted on the CW Website.
2. President elect Norm Falcone has attended Rec Center meeting on tracking attendance and usage by each club. There appears to be no concern as to our use of space at this time.
3. Barbara DuPont spoke to the increased number of classes. An ongoing concern is the need to keep one calendar up to date and accurate.
4. Outgoing President Pat Kenevan summarized the past year with what he felt has been accomplished. a) Emphasis on one club-CW b) Improved newsletter c) Improved calendar with ONE calendar representing all activities of the club.

Announcements:

Next CW Board Meeting will be Tuesday January 10, 2023 at 10:00 am in room D
Next CW General Meeting will be Tuesday Tuesday January 10, 2023 at 12:00 pm in Summit A. Presentation by the local Fire Department.

Adjournment

Motion to adjourn passed, adjourned at 10:31 am