


**From:** Morin David dlmorin3@gmail.com   
**Subject:** Nov pdf CW Board minutes  
**Date:** November 30, 2022 at 8:48 AM  
**To:** Bruce Merrihew merrihewbj@icloud.com

MD



Minutes for CW Board meeting on November 8, 2022 at 10:00 am in Room D

President Pat Kenevan called the meeting to order at 10:00 am. In attendance were Pat Kenevan, Bob Gasner, Karen Flores, Gary Reynolds, Norm Falcone, Bruce Merrihew, Linda Victor and Dave Morin.

There were no additions of corrections to the agenda.

### **Reports:**

**Secretary:** October minutes have been posted and approved.

**Treasurer:** Bank total as of Oct. 31, 2022. \$88,475.38 Inflow \$14,480.84 Outflow \$14,130.59 We will have no service charges from the bank.

We have obtained a mailbox for the club at the UPS store.

**President:** No report

**VP:** No report

**MacWest:** Genius bars are busy. Friday sessions are well attended, about 30 members.

**PC:** Help sessions are busy. A Microsoft word class is starting Dec. 1, Cord cutting starts on Nov. 15-4 or 5 weeks, photoshop elements is in progress. Flight sim is on schedule. Genealogy is strong in interest and attendance.

No PC or MacsWest chair has volunteered for 2023.

**Webmaster:** Going well.

**Monitoring:** Monitoring classes are in progress and more are planned for December. Norm is looking for short notice subs if slots are not

filled. **Membership:** As of Nov. 3, 2022 total membership is 1001. New members in October. 206. Issues yet to be resolved, getting members to properly fill out membership forms and follow directions. Eva is working to resolve an issue as to the proper format requested by Rec Board showing members entering the club.

**Publicity:** Let Linda know of anything new that the club wants publicized. 200 cell phones were collected over the summer. Since the beginning of collecting cell phones for soldiers we have collected 19663 phones. Well done.

### **Old Business:**

1) Barbara DuPont announced the launch of a new class, Introduction to Word, to be taught by Dan Snyder. Sign up is available. Class will be 4 two hour sessions beginning Dec. 1st.

Barbara also made an appeal for one CW calendar. It is a work in progress.

2) Expo went well Lots of questions and interest in the ancestry group. 3) The Holiday Party is being well advertised and we are hoping for an attendance of 300. Sign up starts today.

### **New Business:**

President Pat Kenevan confirmed that each person nominated to serve on the CW Board for 2023 has agreed. The board voted to accept their approval and they will be brought before the general membership for a vote. President-Norm Falcone, VP- Paul Voorhees, Secretary-Chris Hax, Treasurer-Karen Flores

Minutes indicating the election of the new board will be submitted to Karen Flores for official recognition at the bank.

### **Announcements:**

Next CW Board Meeting: Tuesday, December 13, 2022 10:00 am in room D

Motion to adjourn: 10:30 approved.

