

## CW Board Minutes for January 10, 2023

President Norm Falcone called the meeting to order at 10:00 am in room B. In attendance were Board members Pat Kenevan, Dave Morin, Karen Flores, Bob Gasner, Bruce Merrihew and Gary Reynolds. Chris Hax and Barbara DuPont were not in attendance.

There were no additions or corrections to the agenda.

Reports:

<b>Treasurer:</b>	Current Balance	\$87,499
	In Coming	\$27,502
	Out Going	\$28,128

**President:** New President has only been in office 10 days, too soon to gather & interpret information for an adequate report. Barbara DuPont has assumed the position of Monitor Coordinator. Monitor Coordinator will schedule room usage as necessary.

**Vice President:** New Vice President has only been in office 10 days, too soon to gather & interpret information for an adequate report.

**PC Group Chair:** Repair Sessions going well, very busy at this time. A number of new classes/sessions scheduled. Always a need for additional members to volunteer to assist on Wednesday & Friday.

**Apple Group Chair:** Friday Regular Meeting well attended. Apple Assistance available on Monday, Wednesday and time permitting after the Friday Regular Meeting. Always a need for additional members to volunteer for Apple Assistance on Monday & Wednesday.

**Webmaster:** Issues are being addressed as they are brought to webmasters attention. A work in progress. Issue with display screen in Room D

addressed. New WIRELESS HDMI transmitter and receiver installed in Room D.

**Membership:** Current membership shows to be 611, 460 PC & 256 Mac. Cash will not be accepted for payment, ONLY check or credit/debit card. Use **White Card** to change member information, card can be filled out in person or over the phone by calling Club.

**Publicity:** Linda working on updating information in newspaper inserts. Cell Phones for soldiers took in 1008 pieces for 2022, that includes phones & some tablets.

**Old Business:** New officers for 2023 installed in their positions. See New Business.

**New Business:**

New officers for 2023 installed in their positions.

**Hours.** Change, rearrange, stagger, cut regular hours yet still accommodate any scheduled events.

**Payment.** Cash not trackable, Check/bank card acceptable. The current online method confusing, alternate facilitators being researched (InfiniPay, Corsizio). PayPal is the current bank card facilitator.

**ClubTrack Contact.** This is required by Rec Center. Paul Voorhees volunteered, he does so for another club.

**Water.** Club will supply bottled water for members.

**Linux.** David Owen to offer a new program, Meta Commerce. Details to follow, Watch the Newsletter & Website for meeting times.

**Announcements:**

Next CW Board Meeting: Tuesday, Feb. 14, 2023 at 10:00 AM in Room D

Next CW General Meeting: Tuesday, April 11, 2023 at 11:30 AM in Summit A

**Adjournment**

Motion to adjourn passed, adjourned at 10:54 AM