

CW Board Meeting Minutes  
Meeting of March 14th, 2023

Meeting was called to order at 10:00 AM by President Norm Falcone and a quorum was established. Minutes from the February meeting were not available for this meeting. Those in attendance were Norm Falcone, Pat Kenevan, Karen Flores, Eva Weisberg, Paul Voorhees, Bruce Merrihew, Linda Victor, Gary Reynolds, and Barbara Dupont. There were no additions or corrections recommended to the agenda.

Reports as follows: Treasurer Karen Flores reported as of Feb 28 we had \$89,765.55 in the account. Income for year to date is \$4294. Report was to be posted. Discussion followed about the amount in the account and our cash flow and a suggestion of monthly general meetings was raised or another big event in the spring similar to the holiday party. It was reported that the Rec Center allows two large social events per year and that memberships meetings could be unlimited to number. It was reported that incoming dues were similar to last year and that the overall account had not diminished much. Discussion followed about how much operating cash is allowed and what rec center can demand from club.

Discussion followed about redoing the CW website. There was talk of hiring a consultant or company to redo the site and make it less static. Further discussion on the website followed.

The suggestion of more regular general CW meeting was brought up again. At issue were the snowbird members having more opportunities to attend these meetings. The item will be discussed by the board at the next board meeting and potential room reservations can be put in place by May 1 deadline. Further discussion followed about why members join and attend only certain events. It was mentioned about the dues reduction to \$20 and how it affects cash flow, and that we have not been charging for classes, but that the impact on balance has been minimal. Again a second large social event was discussed.

The rec center is using club track to count member participation and it is a work in progress. There are IT issues for the rec center and the company they use for club track implementation. Other issue was RFPs and a lack of club input to the governing board or committees.

Membership reported that we are doing better this year than last. Total membership was reported as 794. Last year was 659. Working with rec center on reports and requirements for club track.

Monitor training classes are being scheduled regularly. Updates to monitor guide will be forthcoming. Calendar is being updated regularly and posted inside club. Other ideas were presented for monitoring improvements. How to sign up for classes was brought up and how to handle messages. More to follow. Barbara was asked to put a budget together for new activities with regard to monitoring.

Apple group reported on their continuing activities and needs, with discussion on merits of classes and social gatherings, etc. How to proceed for the future?

PC user groups were reported to be active and with regular meetings being well attended and the repair help continues to lead the parade. Password and e mail issues are common issues for help. Many requests for phone help.

Publicity asks that if pictures are taken at club or events please send to the publicity chair to use appropriately or for any accompanying article.

Discussion followed regarding newsletter and its structure and future

Credit card paying and process for dues on line were being changed to make it easier for members. A new service provider is being used by the club as a result. Treasurer and hardware have worked on this upgrade. Funds will be automatically transferred to bank account. The per transaction cost has also been reduced. Customer gets notice of billing on their card statement.

Discussion of secretary and duties followed. Nominations will go to board for next meeting to make appointment.

Issue of club reimbursements to members who request for club purchases was discussed and the process explained.

Much discussion on newsletter and website followed, resulting in motion for two committees to make recommendations back to board. Barbara Dupont will chair the newsletter committee and Paul Voorhees will chair the website committee. Motion was moved and seconded. Numbers for members usage of website and newsletter were discussed. Question about two newsletters and costs dominated. The board will await the committees recommendations.

Final discussion focused on remodeling and upgrading the classrooms and lobby of CW. Cost estimates and proposals will be forwarded to board for approval if they wish to pursue any recommendations.

Motion to adjourn was made and approved.  
Adjournment