

Computers West Board Meeting Minutes  
February 27, 2025, 1:00 PM

President Norm Falcon Presided.

15 Attendees:

Norm Falcone.	President.
Angelo Petrarca.	VP.
Jim Humphrey.	Secretary.
Karen Flores.	Treasurer.
Bob Gasner.	
Sherry Clark.	
Laura King.	
Dave Owens.	
Lana Bublitz.	
Linda Victor.	
Vince Lambert.	
Gary Reynolds.	
Gary McNulty.	
Gary Rall.	
Nick Gruin.	

Treasurer's report, Karen Flores reported there is \$81,834.03 total in all accounts.

Motion passed to authorize Norm Falcone, President of Computers West and Karen Flores, Treasurer of Computers West as the official signers on the Computers West PNC Bank Accounts as of February 27, 2025 and until further notice.

Motion to purchase a Certificate of Deposit at PNC Bank for \$30,000 from the Money Market Account.

A 4 month duration for the purchase and an automatic renewal may be authorized by the official signers at the time without further board approval.

Motion made by Bob Gaston and seconded by Karen Flores to purchase a 4-month \$30,000.00 CD at 4% interest as someone during the last general meeting suggested the club invest a portion of the club's funds. An amendment to the motion was made by Vince Lambert and seconded by Angelo Petrarca to designate Norm Falcon and Karen Flores the authority to renew this CD at their discretion.

Norm reported that Bronna Hankoff assume the membership coordinator and that the club has had monitor coordinators in the past but not had one for the past 4 months.

Norm reported that a Recreation Center committee decided this morning that the photography club will not join with the Computer club in the Computer Club facilities this year but that a decision to do so was put off until next year. The primary reason this could happen depends on the Computer Club's use of its present allotted physical facilities.

A great deal of discussion about what to do about people who do not monitor while they use the facilities and have their computers repaired by the club. It was decided to have an email sent to members who have not monitored encouraging them to do so.

In discussion about criteria of Recreation Center for Clubs to justify the space they occupy is how many members use the club each month but they only count one visit a month for a member even if that member listed the club 30 times or so. It therefore behooves more members to use the club on a monthly basis.

Norm announced at change to Bylaws that only the 5 officers of the club, i.e., the President, Vice President, Secretary, Treasurer and past president can vote. The other board members representing various factions in the club are members of the board but not voting members.

A lot of discussion about spending limits, signatures required ensued.

Norm announced that the club has no safety officer but the maintenance man assigned to Palm Ridge facilities has been taking care of this by pointing out problems like daisy chain extension cords because we don't have enough electrical outlets. A safety committee is supposed to watch for hazards like tables and chairs in the way.

I told Norm I need a list of the people here and their email addresses.

Meeting adjourned at 2:16 PM.

Minutes Prepared and attested to by Secretary Jim Humphrey

Signature \_\_\_\_\_

Date \_\_\_\_February 28, 2025