



March 20, 2026

Subject: CW Board Meeting Minutes

Board Members Present: President Chris Howard, Vice President: Angelo Petraca, Secretary: Bob Gasner, Past President: Norm Falcone, PC User Group: Gary Rall, Apple User Group: Gary Reynolds

Board Member Absent: Karen Flores

Meeting was called to order at 11:00am Quorum was established

Minutes of January's Board Meeting were approved with no corrections.

Treasurers Report was given, approved and posted in Room A.

By-Laws: The revisions as posted to the Board were approved and will be forwarded to the Members for final approval.

Upcoming meeting dates are: General Meeting: April 14th, September 15th, October 13th for 2027 Slate of Officers and November (see below) November's meeting will be theater style for election of 2027 Officers.

We will be petitioning the Rec Center in May for the following dates for 2027. February 2nd, March 16th (party) April 27th, September 28th, November 16th (elections) and December 11, 2027 (holiday party). These dates are pending Rec Center scheduling approval.

Chris noted that the Newsletter mailing list needed to be scrubbed as non-members were still receiving the Newsletter.

The St Patrick's Social was discussed and the net cost will be discussed at the April Board Meeting. The Board thanked Laura and her crew for a very successful event. The "Juke Box" app developed by Chris and his helpers was very well received. The 50/50 raffle netted \$210.00. It was moved and seconded that the Club increase the amount to an even \$300.00. This was passed by the Board with no Nay votes. The check will be presented to the Valley View Food Bank.

The Board approved a budget of not to exceed \$10,000.00 for the Annual Holiday party. This will be offset by the fee charged per member and guest. Amount to be determined. Laura King and her crew of helpers will coordinate this event. The Board recommendation is pending General Membership approval.

Membership Chair is still vacant, Karen is fulfilling this position until the Board can fill it.

Chris reviewed some latest Tech news and commented on our Web site updates to correct some phantom sign-ups for monitoring and classes.

No further business, the meeting was adjourned at 12:05pm.

Bob Gasner, Secretary