



May 22, 2026

Subject: CW Board Meeting Minutes

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

Board Members absent: None

Special Interest Group Members Present: Laura King, Dave Owens. Bruce Merihew

Meeting was called to order at 10:00am

Quorum was established

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

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

Stripe (our credit card processor): Alternatives were evaluated and the decision was made to continue with this service for now

The recent Rec Center Open House resulted in 40 plus new members to the Club. The next Open House will be in October.

The Mac Mini that was donated will be set up in Room C connected to a new 4K Monitor. This will be at the instructor's station. The Mac Neo is in place for use by Members.

The new color laser printer is in place and being networked for use. This replaces the multiple donated printers that are currently in use. The goal is to have 2- networked printers, The color laser and the Brother 5800 as the main printers for general use. There is a small fee for printing documents to offset the cartridge costs.

The Mail Chimp mailing list has been purged and cleaned-up. The Board thanks Pat Kenevan for his hard work in doing this and maintaining the newsletter.

The Word Press hack that has infected a lot of web sites including CW has been circumvented by the addition of some Captcha codes to eliminate attacks on data.

Recent classes have been well attended and the new scheduling countdown on the web site shows the number of slots left per class as they are signed up by Members.

It was noted that the PC and Apple Help Group has serviced over 500 Members since January. The savings to the community by our volunteers is a valuable asset provided by CW.

The Palm Ridge closure dates for floor maintenance have been published in the CW Calendar and Newsletter.

By-Laws: The revisions as posted by the Board were approved by the Rec Center, will be signed by the GM and will be presented to the Members for final approval at the September General Meeting.

The Junk Reduction program championed by the Board will continue by eliminating excess broken chairs, printers and obsolete monitors.

All CW software licenses are being reviewed as to usefulness and cost effectiveness.

The Annual Holiday Party is scheduled for December 13th and being hosted by Laura King and her crew.

The next General Meeting will be September 15th in Summit A.

Go To's:

Web Site: Vince and Chris

Classes: Chris, Norm and Patrick

Newsletter: Patrick

Event Calendar: Bob G

Monitor Calendar: Norm and Angelo

Recycling: Biker Bob

Supplies: Karen and Norm

Membership: Ken and Cleveland

No further business, the meeting was adjourned at 11:58 am.

Bob Gasner, Secretary