September 25, 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

Board Members absent: Karen Flores, Gary Reynolds

User Group /Visitor Members Present: Laura King, Pat Kenevan

Meeting was called to order at 11:00am

Quorum was established

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

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

Issues with Stripe, have been addressed and corrected.

Pat commented on the expense lines not being detailed. They are in QuickBooks and will be reviewed by Karen with Chris. The Income Statement does not show detail.

Chris announced that Angelo will be relocating to California in November and has resigned from the Board. Norm Falcone was appointed as VP for the term remainder. We thank Angelo for all his past service to CW. Kat McGiness is also moving from SCW. Kat has been a member of the Help Group for many years and we appreciate all her service as well.

Norm reported that the Chartered Club Committee met and will be focused on upgrading the Rec Center web sites for clubs. Our link to our web site from the Rec Center is still active. They still have not published the meeting room schedule for 2027. Our new Club Liaison is Lynn Brooks. Lynn is also a member of CW.

The next Open House will be October 28th at Summit A. The Club will be open for tours as well. We have revised the 3-piece handout to update CW offerings.

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

By-Laws: The revisions as posted by the Board were approved by the Rec Center, were signed by the GM and were presented to the Members for 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.

The Annual Holiday / Hawaiian Luau Party is scheduled for December 13th and being hosted by Laura King and her crew. More details to follow.

No date has been set for the Spring Fling party as yet. We need a volunteer Chairperson to head up this event. 19Mar27

The next General Meeting will be October 13th in Summit A. We need more volunteers to assist with food service. The slate of Officers for 2027 will be announced. Any Member wishing to apply for a Board position is encouraged to contact any existing Board member for more information.

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: Bob Weatherly
Supplies: Karen and Norm
Membership: Ken and Cleveland

No further business, the mee ng was adjourned at 12:00pm.

Bob Gasner, Secretary