

COMPUTER CLUB OF SUN CITY
MINUTES
GENERAL MEMBERSHIP MEETING: Wed., NOVEMBER 16, 2022

<https://www.azccsc.com>
10600 W Peoria Avenue Sun City AZ 85351
623-933-8953

The meeting was held at 1 p.m. in the Arizona Room at the Fairway Recreation Center. It was an open meeting where Club members could meet and vote for prospective Board Members. With 59 members in attendance, the meeting met the requirement for a quorum, per CCSC Rules and Regulations.

Board Members Present: Gene Stashick, Alan Ruda, Joe Janos, Nolli Hartwell, Bill Hill, Lori Daly, Robert Heath, Zenon Sokolowski

Nominated Members Present: Dick Dudden, Michael Wendel

Absent: All present

PRESIDENT Gene Stashick: Gene opened meeting by asking Treasurer Joe Janos to give his report.

TREASURER Joe Janos: Joe advised that year-to-date as of the end of October, we brought in \$8,925.00; and we spent \$7,431.00, leaving us with \$1494.00 for the year so far; and we have \$29,853.00 cash in the bank. "We're solvent," he advised -- a statement which brought a round of applause.

SPECIAL GUEST: Gene announced a special guest speaker from Group Works – Sandy – who thanked the Club for their invitation. Sandy explained the function of Group Works, whose parent company is Element3 Health, (e3hfun.com/ccsc). She offered to sign up members after the meeting. She also informed members her contact information is available at the Club.

BALLOTS & VOTING: Gene advised "We have four members running for the board. They are Joe Janos, Dick Dudden, Nolli Hartwell and Michael Wendel." (note: There are three open positions.) An election took place and results were announced following the vote. Joe, Dick and Nolli were elected to the Board. A special meeting of the Board will take place prior to the end of the year to vote on who fills which position.

CLUB WEBSITE – CHANGE OF WEB HOST: Bob advised members our goal has been to convert our website so it has the "https" in front of it, making it more secure. The new site address is as follows:

<https://www.azccsc.com>

Bob answered numerous questions on this topic. Michael Wendel interjected with an explanation of the fact that "https" establishes an encrypted, private connection, unlike our previous site address, noting that "If you see a padlock in the address bar, the site is encrypted," i.e., secure.

Prior to the close of the meeting, Gene conducted the drawing – for Olive Garden gift cards and for flash drives.

Lori made motion to adjourn . . . Joe seconded. Passed.

Next General Membership meeting: Friday, November 17, 2023

<https://d.docs.live.net/1d1e3f34c01098ab/COMPUTER CLUB/GENERAL M'SHIP MEETINGS/MINUTES-GEN M'SHIP/11.16.2022.docx>