

COMPUTER CLUB OF SUN CITY
BOARD MEETING: April 4th, 2024
MINUTES

<https://azccsc.com>

10600 W Peoria Avenue, Room 219 • Sun City AZ 85351
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PRESENT:

Officers: Alan Ruda, Gene Stashick, Joe Janos, Nolli Hartwell

Committee Chairs: Lori Daly, Zenon Sokolowski, Mike Wendel

Member Guests: Isaac Bonifas, President, Sun Macs, Denny Nichols

ABSENT: Dick Dudden, Charley Housler

PRESIDENT, Alan Ruda: Meeting called to order at 9 a.m. **Lori moved the March minutes be accepted and Gene seconded.** Passed.

Additional Agenda Items: none proposed.

Correspondence, President's Comments:

- **Sign-in/log-in** computer will be down for three to five hours on Monday, (April 8th) due to necessity of complete re-install.
- \$300 check received from **Grouper**.
- **Budget** request from RCSC, due May 1st. Alan will submit a request for counters and cabinets to be installed in couple of rooms.)

At this point, there was discussion of the **82" TV screen** coming to the Club when Sun Macs join us. Suggestion put forward to add a budget request for a **smaller screen TV** to replace the current "Club Open" sign now in use outside our doors.

- Correspondence received from Joelyn Higgins, (RCSC contact for Marketing Publications) regarding updating the RCSC website.
- Received message from Angela of RCSC, with request for answer by April 1st, an offer of first aid training, CPR, AED training, etc., for Club officers.

OFFICER REPORTS:

TREASURER, Joe Janos: In March, we took in \$874.44, with expenses of \$877.08. We're solvent with \$8666.68 in the bank. Our CD's came under discussion, with Alan suggesting to roll them over for another nine months.

VICE PRESIDENT, Gene Stashick: March report – 116 people attended March **Learning Sessions**, for a total of 388 so far for 2024. Our total for **Classes** for the year so far is 59, with 27 of those members having attended classes in March.

COMMITTEE REPORTS:

MEMBERSHIP, Dick Dudden: Dick - absent. At present we do not have an accurate count of the number of members. (In February, (as noted in February Minutes), 427 paid-up members reported.

PROPERTY, Charley Housler: Charley - absent. Alan: Per Charley's request, classroom designations are being submitted. Ethernet cables are still required for A room for when the Apple group joins us. B room is complete and hooked up to the new server; and we still must do the C room. Everything has been pulled out of the Server room which is being re-arranged. Anything no longer needed is being discarded. Lockers have been pulled out of the Teacher's room; and "We're trying to clean up and reorganize the Club."

EDUCATION, Mike Wendel: Mike advised the total year-to-date class attendance is 65. Not reported in February were the 17 attendees, with Computer 101 being most popular. File Explorer had 9 people. This is last File Explorer until Lula returns in the Fall, although this could change if Jean Totten agrees to instruct File Explorer.

MONITORS, Lori Daly: Only four members attended the March 28th Monitor Training session. Lori will be meeting with **Barbara Craft** of the Apple group to discuss the status of their monitors. There are 24 open spots for monitors in May.

PUBLIC RELATIONS, Zenon Sokolowski: Those who have Yahoo email addresses are not receiving Club's emails. There are 80 people who have Yahoo accounts. Zen will continue working on this problem.

Regarding Zen's request, Alan has yet to provide a list of members who haven't renewed, although he did submit a list of new members. Zen requested the list of new members from March 7th.

UNFINISHED BUSINESS:

MERGER WITH SUN MACS: Referring to an informative timeline he provided, Isaac advised that on **March 29, 2024, the RCSC Board approved the merger of Sun Macs with CCSC.** Also mentioned were numerous detailed steps Sun Macs will take to enable the smooth transition of both membership and equipment as they merge with and become a part of CCSC. In response to a query, he advised Sun Macs' attendance records will also be merged with ours, which will require the updating of our data base. Isaac believes there are currently 136 Sun Macs members; and they are no longer accepting new members. In his April 2024 President's Letter to Sun Macs membership, he stated "An Apple Group will be formed for all members using Apple Products, and a room has been assigned to this group."

There was considerable discussion of Sun Macs' equipment types as well as their condition and capabilities.

Sun Macs will close on Aril 30th and on May 1st, they will officially merge with the Computer Club, under the CCSC name.

ELECTRICAL INSTALLATION: Alan stated we have all the switches but we don't yet have all the cables. Lengths vary, so cables will be ordered as they're needed. B room is done.

GROUPER: General discussion of Grouper procedures, i.e., their payment to the Club for the number of member sign-ins, as well as their payment to members who register with them and whose specific type of health insurance is approved.

GROUP WORKS: Discussion of number of CCSC members. Actual number is undetermined. Alan advised 779 members have been added to Group Works. 61 have signed in in the last thirty days. 133 have broken email accounts, 540 have never signed in, out of the 779. These figures appeared in a monthly email from Group Works.

ERROR IN CLUB WEBSITE: Has been corrected. Information regarding the ways in which Tech Services serves our members will form a part of our new Web page.

OPEN HOUSE (HELD MARCH 13TH): Turnout was impressive and generated some new member sign-ups. Suggestion was made to hold another Open House in January soon after "Discover Sun City" -- or in approximately six months -- once Sun Macs have merged with the Club and snowbirds have returned. Further suggestions: more polished-looking signage for advertising the event, assignment of specific members to give tours, and creation of a procedure for keeping a record of attendance.

WEB TEAM MEETING: Deferred for now. With a need for Web Team Leadership, Isaac has agreed to talk to Sun Macs' site creator to see if he will become involved with our site. He uses **Word Press**, which no one in CCSC uses. Mike commented our web host is paid for through till November of 2025.

The following pending matters are still being held over for now: new **Computer Club logo** and creation of **on-line class registration**.

ADVERTISING: Lori suggested we should advertise the fact the Apple group is joining us. During the ensuing discussion, it was felt we should ask RCSC to get a picture and caption into the May 1st edition of Sun Views.

3D PRINTER CLASSES: Four classes coming up, starting Monday the 8th (of April).

CLASSROOM AIDES – CONTACTING: Alan advised **Patti Rabe** has agreed to be our new Aides Coordinator. Lori will go over Alan’s list of 57 aides to determine who is still active.

SUMMER HOURS: Reminder – Summer hours begin soon. Effective May 1st, the Club will be open 8:30 to 2:30 Monday through Saturday.

NEW BUSINESS:

.pdf REQUIREMENT FOR MAC USERS: Zen indicated several people have commented that when they send out a Word document, Mac users cannot open it. Isaac mentioned a lot of people don’t have Word, so when communicating with Mac users, .pdf’s are the way to go. Zen commented we may need to start teaching **PAGES**. (Apple Pages).

SIGN-INS – GUESTS: Alan drew our attention to a report he submits monthly to RCSC, showing how many members and guests are signing into the Club every day of every month. Observing there are no figures under the heading “Guests,” it was decided to provide a clipboard in our Reception area specifically for guest sign-ins; or, a suggestion was made to simply add a second column.

CLUB HANDBOOK AND BROCHURE: Please let Alan know of anyone who can totally re-write **BOTH** our **handbook** and **brochure** – instead of simply updating.

PASSINGS OF MEMBERS: Generally agreed to post on bulletin boards the passings of members, but *not* to inform membership via emails.

GOOD AND WELFARE: Refer to **New Business – Passings of Members.**

MEETING ADJOURNED: 10:15. JOE moved we adjourn and GENE seconded. Passed. Adjourned 10:15 a.m.

NEXT MEETING: THURSDAY, MAY 2nd, 2024, 9:00 A.M.



Nolli Hartwell, Secretary

Draft Minutes Distribution: Board and Committee Chair members only
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