

**Sun City Lincoln Hills PC Club
August 1, 2019**

Board Members

Norman Seidenverg, President
Ben Richardson, VP-Operation/Membership*
Joseph DiRuscio, Treasurer
Klara Kleman, Secretary/Booking
Bob Ringo, Past President
Terry Rooney, Past VP/Programs
Rita Wronkiewicz

Committee Chairs/Members

Dolores Cherubino, Social*
Joy Paris, Past Secretary
Karl Schoenstein, Communication
Morrow Moor, Social*
David Whorf
Gary Sloan

Absent*

Call to Order

The meeting was called to order at 1:00 PM by Norman Seidenverg, President. A quorum was established; Terry motioned to approve Minutes of the July Meeting, Joe second and they were unanimously approved.

Treasurer

Joe distributed copies of the SCLHCC record of "Income and Expenses" which shows a balance of \$3,472.47 as of 7/31/2019 in the Club Treasur.

Membership

Ben was absent, no report in membership, but we have about 150 members.

Social

Norman mentioned the absence of Dolores, we have everything ready for the next meeting.

Communication

Karl reported that everything is OK with submissions to the Compass and Senior News.

Website

No discussion.

Programs

January program is by Fidelity – Computers and Finance. Also discussion on Public library, should we give presentation with 12 Bridges Library how they use computer systems.

OLD BUSINESS

No old business

NEW BUSINESS

No new business, other than the programs for next year.

Adjournment

The meeting was adjourned at 1:25 PM.

Norman Seidenverg, President_____

Klara Kleman, Secretary_____