

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
November 7, 2019**

Board Members

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

Absent*

Committee Chairs/Member

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

Call to Order

The meeting was called to order at 1:01 PM by Norman Seidenverg, President. A quorum was established; Joe motioned to approve Minutes of the October Meeting, Terry seconded and they were unanimously approved.

Treasurer

Joe distributed copies of the SCLHCC record of "Income and Expenses" which shows a balance of \$3,094.23 as of October 30, 2019.

Membership

Ben not present, cannot report membership

Social

Dolores reported everything is in order for December 5, Lunch at Bounaroti

Communication

This month all communications are in.

Website

Ben not present, but website is up-to-date.

Programs 2020

Norman summarized the following upcoming meetings:

January, – How to use computer Aid for fixed income (Kyle... from Fidelity)

February, – A speaker from the Library to discuss Kanopy.

March: Google 5G

In progress Christ Lundi – old Town Pizza, and Pat.... Instagram

New business: Discussion to present at New Residents Orientation.

Adjournment

The meeting was adjourned at 1:45 PM.

Norman Seidenverg, President _____

Klara Kleman, Secretary _____

