

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
October 3,, 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
Gary Sloan

Call to Order

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

Treasurer

Joe distributed copies of the SCLHCC record of "Income and Expenses" which shows a balance of \$3,200.53 as of September 31, 2019.

Discussion on that an assistant treasurer should be part of the Board. The Board pointed Dolores Minton as an assistant to the treasurer, This discussion was tabled until Joe will ask Dolores.

Membership

Ben reported that the number of paid households now totals 162, of which 15 are new memberships.

Social

Dolores and Morrow are not present, but everything is in order.

Communication

This month all communications are in.

Website

Ben reported that the Website is up-to-date.

Programs

Norman summarized the following upcoming meetings:

November, 2019 – Don Wolfe of Lincoln Hills, a recently retired United pilot will discuss
“Computers and Flying in the Airlines”. Gift Alexa with screen.

January, 2020 – Norman plans to find someone to discuss use of a computer in planning
Financesin today’s world!

February, 2020 – A speaker from the Library to discuss Kanopy.

New business: Discussion on holiday lunch in December.

Adjournment

The meeting was adjourned at 1:50 PM.

Norman Seidenverg, President _____

Klara Kleman, Secretary _____