

**Sun City Lincoln Hills Computer Club
February 6, 2020**

Norman Seidenverg, President
Ben Richardson, VP-Operation/Membership
Joseph Di Ruscio, Treasurer
Klara Kleman, Secretary/Booking
Bob Ringo, Past President
Terry Rooney, Past VP/Programs

Rita Wronkiewicz, Past Programs
Joy Paris, Past Secretary
Dolores Cherubino, Social
Morrow Moore, Social
Gary Sloan, tech help

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 January 2020 Meeting, Joe second it and they were unanimously approved.

Treasurer

Joe distributed copies of the SCLHCC record of "Income and Expenses" which shows a balance of \$2,736.89 in the Club Treasury at the end of January 31, 2020. We do have TAX ID#

Membership

Ben stated to date we have 187 members. During the year we have total of 24 new members and 93 on our list who are not renewed.

Social

Dolores said everything ready for the next meeting.

Communication

Norman received a message from Karl that he does not want to continue the Communication task anymore. We need to look for another person to do this duty.

Website

The website is updated: all the presentations and all the minutes from last year also.

Programs

February, Amanda Toohey from Lincoln Library, will discuss how the Library is computerized and use of home computers to access the Library, and Kanopy, a streaming free service. Prizes are 5 Echo dots.

March: Ask the Tech, with Bob and Terry. Rita may not be available.

Future programs may be 5G, AI, we will have to more discussion on this.

OLD BUSINESS

Klara made the first attempt to reorganize the By Laws and Policies & Procedures documents. She is asking all the board members to look at this and make comments and corrections by next meeting in March. Then these documents need to be represented to the members for approval.

NEW BUSINESS

Discussion on Compass ½ page ad for the Computer Club, Norman is looking into this. The Club will participate in the Lifestyle Expo on February 25.

Discussion was made to change the fiscal year to January 1, of each year.

The language follows:

The current membership of those members who payed membership dues July 1, 2019 and on, will be extended till December 31, 2020. All new members who join the club now will pay the full membership of \$15 and will be valid till December 31, 2020. From that on the Renewal date will be January 1, each year.

Joy motioned and Rita second it, all unanimously approved.

Adjournment

The meeting was adjourned at 1:20 pm.

Norman Seidenverg, President_____

Sun City Lincoln Hills Computer Club new address: 1107 Overland Lane, Lincoln, CA 95648

Klara Kleman, Secretary_____