



## September 6, 2016 Board Meeting Minutes

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**Present:** Rosemary Lloyd, Jerry Merino, Sharon Teeter, Bill Treadwell, Marc Busch, Yomar Cleary, Barbara Moore.

**Not in Attendance:** Angie Pezina, Dorothy Sirk, Bill Bryant, Sandi Ybarra

**August 2, 2016 Board Meeting Minutes:** To be revised, amended and e-mailed to the Board. Bill Treadwell made a motion to approve the August 2nd Meeting Minutes and Barbara Moore seconded the motion. The motion was unanimously approved.

**Treasurer's Report:** Barbara Moore as of August, 2016 we had a beginning balance of \$1,278.70, donation received in the amount of \$7.20 from Amazon Smile, bringing our balance to \$1,285.90. Windows 10 Workshop sign-up fee's in the amount of \$195.00 for 13 students. Bill Treadwell made a motion to approve the Treasurer's Report and Marc Busch seconded the motion. The motion was unanimously approved.

**Membership Update:** Barbara Moore announced that she has made some corrections to the membership roster, with a total membership of 35. Barbara had a list of names who are on the roster but have not paid their dues. Yomar volunteered to contact them and find out if they still want to be members and if so mail their dues in. They will be applied to the 2017 dues.

**Refreshment Update:** Sharon reported the starting balance of \$93.59 with an expenditure for plate of \$3.24 bringing the total to \$90.34.

**Meeting Refreshments for September 13th General Meeting:** The sign-up sheet was not distributed at the August meeting so we need to call on the Board members to contribute to our refreshments at the September General Meeting. Bill Treadwell, Rosemary Lloyd. Rosemary indicated that Barbara Moore always contributes and she will be at the September Meeting. The sign-up sheet will be distributed so the members can volunteer to provide refreshments at the October Meeting.

**Workshops:** Yomar needs synopsis of each class and maybe 2 people to contact for registration. Some of our Board Members have provided their synopsis for the workshop they are instructing, and for those of you that have not, please be sure to get this information to Yomar on or before the date she has requested. Four weeks prior to the Workshop.



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- **Excel Workshop scheduled for September 19<sup>th</sup>:** There are ten (10) people signed up so far. Bill Treadwell will instruct the class with Yomar Cleary, Barbara Moore, Marc Busch and Rosemary Lloyd assisting. The press release has gone out to the news media.
- **Settings on Your Mobile Device Workshop scheduled for October 17<sup>th</sup>:** There are thirteen (13) people signed up so far. Marc Busch and Barbara Moore will instruct. Rosemary Lloyd will not be available. Does someone else want to assist Barbara and Marc?

**General Meeting September 13, 2016 Program -** Rosemary Lloyd has a YouTube 52-minute video on home networking, routers, modem, WiFi definition. Rosemary will show the video in 1/3 increments with a question and answer in between. Marc will have a router that works and a disassembled one to see the inside mechanism. Also at the meeting Marc will review the Windows 10 payment issue if people did not take advantage of the yearlong promotion.

- **October 11, 2016 General Meeting:** Yomar will be showing a video on Protect Yourself from I.D. Theft by Judy Tylour provided to us by APCUG. Yomar Cleary will run the meeting in Rosemary's absence.
- **November 8, 2016 General Meeting:** We will be doing a RAM session in lieu of a speaker or special presentation. RAM sessions have been very well received in the past.

**Meeting Reminders:** There are 4 callers with a list of 7 or 8 people on each list. This was discussed at the September Board meeting and at that time we will look over the results of the calling and decide whether to continue to process before each general meeting. It was decided to table the item until Sandi Ybarra returns and ask her opinion.

**Standing Rules** – After a lengthy discussion a motion was made by Bill Treadwell and seconded by Marc Busch leave the Bylaws as they are and change the Standing Rules Section 2 (E) **“The Board will consist of: President, Vice President, Treasurer, Secretary, two Board of Directors and appointed Chairs.”** This is addressed in the Bylaws and does not go in the Standing Rules. The motion carried unanimously.

**Cash Flow to Bill Flanagan** – Barbara Moore will send Bill Flanagan the Cash Flow one page report going back to January thru June as July and August have already been sent and are posted.



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**Honorary Membership** – Marc Busch made a motion that we make **Bill Flanagan** an Honorary Member, second by Jerry Merino. The motion carried unanimously.

**Club Info and Graphics:** Bill Bryant agreed to create a graphic on behalf of the CC, which will be presented to the Grizzly. He asked that we give him a week to prepare it, to be completed by August 9th. Bill was not at the board meeting so Marc Busch will follow up with him.

**Board Members Joining the Bear Valley Senior Center** CC Board members apply for membership with the Sr. Center were Bill Treadwell and Rosemary Lloyd. Barbara Moore will check and see if she is member or not. Jerry Merino, Marc Busch and Yomar Cleary are already members of the Bear Valley Senior Center.

**Elections - Yomar** asked Marc Busch if he would consider running for President and he decline due to upcoming commitments and since no one wanted to step up Yomar said she would take the position of President. Yomar asked Marc if he would run for Vice President and he accepted leaving a vacancy of a Director at Large which Bill Treadwell said he would fill. Yomar had a ballot with the following position filled:

President: Yomar Cleary  
Vice President Marc Busch  
Secretary Sani Ybarra (to be confirmed)  
Treasurer Barbara Moore (Moving to Canada in April 2017)

Vacancies: Dorothy Sirk moving down the hill as soon as her house sells  
Barbara Moore moving to Canada  
Advertising Chair  
Equipment Chair

**Motion to close the Board Meeting:** Barbara Moore made the motion to adjourn the meeting at 3:00 p.m. and it was seconded by Marc Busch and the motion was approved unanimously.

The next Board Meeting will be held on Tuesday, October 4, 2016 from 1:30 p.m. to 3:30 p.m. at the Bear Valley Senior Center.

Yomar Cleary for  
Sandi Ybarra, Secretary  
BIG BEAR COMPUTER CLUB