

**GCC General Meeting  
Wednesday December 6, 2023**

The General Meeting of the Grand Computers Club was called to order at 2:00PM in the Palo Verde and Palms Rooms at the Sonoran Plaza on December 6, 2023, by President Barb Vivian. There were 52 participants (45 members, 2 residents and 5 guests).

Barb thanked the 2023 Executive Board for their service. Barb then introduced the 2024 nominating committee of Gloria Young, Ira Simmons, Leigh Donaldson and Bob Babicke. Gloria Young presented the candidates for the 2024 Executive Board:

President	Clay Stephens
Vice President	Tom Sheperd
Treasurer	Debbie Meyer
Secretary	Gaile Brinkman
Education Director	Marie Frasca
Monitor Director	David Weeks
Membership Director	Kathleen Cracraft
Technical Director	Ted Gray
Tech Help Director	Ann Hopperstad

Gloria Young stated that as there was only one person for each position there would be a voice vote to elect the board. Hearing no dissenting votes, the Board was elected.

Barb Vivian will serve on the Board in the non-elected position of Past President.

Barb thanked outgoing board members Susan Lucas (Vice President), Clay Stephens (Tech Help Director) and Steve Etherton (Monitor Director) for their past service. The Board also wishes to thank Barb for serving as the Club President.

**REPORTS:**

**President: Barb Vivian**

- Budget for 2024 was approved by the Board and will be available for review by members.
- Membership will vote to approve the budget at the January 3<sup>rd</sup> General Meeting.
- It is time to renew memberships. New members may join now with their membership going through December 2024. Dues are \$25.00 a year.
- Club leadership is working on a Strategic Plan through 2026

**Vice President: Susan Lucas**

- Coffee Chat . . . December 14<sup>th</sup> 8:30-10:00 in the Pima Room at the Chaparral Center . . . Topic: City of Surprise Library Update
- Next New Member Orientation . . . January 19<sup>th</sup> 3:30-5:00 in the Apache Room at the Chaparral Center . . . followed by a Club Tour

**Treasurer: Debbie Meyer**

- Income: \$ 38,438.60
- Expenses: \$ 21,373.01
- Total in Accounts: \$ 51,625.03

**Membership Director: Kathy Cracraft**

- Total active members: 1515
- Total participation in Club activities in November: 1319

**Education Director: Marie Frasca**

- Fall classes end December 15th
- 2024 Winter Class Schedule:
 

January 2	class lists released
January 8	registration begins
January 15	classes begin
April 26	classes end
- Call for more instructors

**Monitor Director: Steve Etherton**

- 57 active monitors
- 19 monitors worked 43 sessions serving 350 members this month

**Tech Help: Clay Stephens**

- Average number of issues per week: 20
- Survey results have been very positive
- New Tech Help hours have been successful      check in 11:30-2:30      tech help 12:00-3:00
- Tech Team Learning (TTL) sessions

**Presentation:** "Tech Tips from our Tremendous Tech Team Members" . . . drawings for raffle prizes

**Next General Meeting:** January 3, 2024, 2:00-3:30 in the Pima Room at the Chaparral Center  
 Topic: Smart TVs and the Streaming Wars – the Latest" presented by Ira Simmon

The meeting was adjourned at 3:43PM.

Secretary,  
 Gaile Brinkman