

General Meeting
Wednesday, November 3, 2021 via Zoom

The regular general meeting of the Grand Computers Club was called to order at 2:00 pm via Zoom on Wednesday, November 3, 2021: President Bob Babicke presiding. There were 32 attendees, making a quorum.

The minutes of the October 6, 2021 meeting were approved as posted on the website.

R E P O R T S

President: Bob Babicke

- Coffee Chat – Thursday, November 11, 2021, 8:30 am live and via Zoom. Holiday Buying Presentation with Joe Parla
- General Meeting – December 1, 2021 at 2 pm via Zoom.

CAM Cards: CAM is in the process of issuing new cards to renters, new residents and those with a change of status. The new cards will have a new numbering system and QR codes which will necessitate new scanners. Cards for current residents will stay the same at this time.

CAM Mask Survey: 63% (578) of GCC members responded to the mask survey. 56% of responders voted to not wear masks during indoor activities, which is the stance taken by GCC. Individuals are encouraged to wear masks as they deem appropriate for personal reasons.

Volunteer/Membership Recognition Event: Scheduled for Saturday, November 13 from 2pm to 4pm in the Hopi and PIMA rooms. Unidine will cater with simple desserts and fruit/cheese/veggie trays. An email blast went to 1500 people asking them to acknowledge whether they will attend so an estimate can be given to Unidine.

New Board Officer Nominations: New officers nominated to the Board of Directors are:

- President: Barbara Vivian
- Vice President: Bonnie Green
- Secretary: Gail Brinkman

All other officers will continue in their current positions. Installation of new officers will be at the December 1, 2021 Board of Directors Meeting.

Treasurer: Debbie Meyer per Bob Babicke

As of 10/22/2021

Income :	\$	3,326.00
Expenses:	\$	1,584.21
Checking Balance:	\$	10,797.29
Account balance:	\$	44,056.43

\$25,000 is maintained in reserves.

Membership: Nancy Collins

As of 11/3/2021 there are 1007 paid members with 46 new members and 108 renewals. A listing of activities that included counts for the open use room was presented. The data primarily reflected Zoom attendance vs in-person attendance.

Education: Marie Frasca

Marie said this year instructors will have the opportunity to hold classes in-person (in the classroom), on-line via Zoom and as a hybrid (utilizing both classroom and Zoom). She appealed to the membership for volunteers to serve as instructors and assistants. She noted a few adaptations required by leaders when entering CAM numbers for sessions. Marie reviewed the roster for upcoming classes.

Monitor: Susan Lucas per Bob Babicke

Bob shared Susan's Monitor's Report which reflected data through the end of October and showed six new monitors. He noted more monitors are needed as the club was unable to open for 9 sessions in the month of October. The club is required by CAM to have a monitor present whenever the club is open.

P R E S E N T A T I O N

On-line Grocery Shopping by Tom Shepherd

Meeting adjourned at 3:25 pm.

Secretary

Joan Hendricks