

General Meeting
Wednesday, December 1, 2021 via Zoom

The regular general meeting of the Grand Computers Club was called to order at 2:00 pm via Zoom on Wednesday, December 1, 2021: President Bob Babicke presiding. There were 32 attendees, making a quorum.

The minutes of the November 3, 2021 meeting were approved as posted on the website.

R E P O R T S

President: Bob Babicke

- Coffee Chat – Thursday, December 9, 2021, 8:30 am live and via Zoom. Topic: Smart Watches
- General Meeting – January 5, 2022, 2 pm live and 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 QR codes which will necessitate new scanners. The December 1, 2021 SCG News of the Day featured an article on how to convert current CAM numbers into the new (Chelsea) 7 digit numbering system.

Room Reservations: CAM has not yet provided the room reservation spreadsheet for 2022 so meeting locations are not yet posted on the website. Board members and SIG leaders will be notified as soon as the schedule is received.

Vice President: Barb Vivian

Volunteer Program: Barb Vivian reported that a committee is reviewing the volunteer list and points awarded which will inform future volunteer recognition plans. A volunteer dinner will not be held in February since GCC is unable to accurately track volunteer participation during the pandemic. Volunteers were acknowledged and thanked at the Volunteer Recognition event on November 13, 2021.

Treasurer: Debbie Meyer

As of 11/14/2021

Income :	\$	1,785.29
Expenses:	\$	2,479.21
Checking Balance:	\$	9,893.37
Account balance:	\$	43,253.07

\$25,000 is maintained in reserves.

2022 GCC Budget: The proposed 2022 GCC Budget was presented to the membership. A motion to accept the budget as presented was approved. The 2022 GCC Budget will be submitted to CAM.

Membership: Nancy Collins

Nancy reported 1119 active members as of November 28, 2021 and 675 class and SIG participations, a doubling from last month.

Education: Marie Frasca

Marie reviewed the roster for upcoming classes and noted the Fall Session will end December 17 and the Winter Session will begin January 17. She encouraged members to watch for email blasts notifying of classes. She said volunteers willing to teach and/or assist instructors are needed, especially instructors for MAC classes.

Monitor: Susan Lucas

Susan said foot traffic in the club has increased and the club has remained open all of November. There are now 45 registered monitors with 4 new monitors. Susan expressed appreciation to the monitors whose dedication has kept the club open.

2022 Officer Slate and Nominations: Rich Gorczyca

Rich presented the slate of officer nominations to the membership as follows:

- President: Barbara Vivian
- Vice President: Susan Lucas
- Treasurer: Debbie Meyer
- Secretary: Gail Brinkman
- Education Director: Marie Frasca
- Monitor Director: OPEN
- Membership Director: Nancy Collins
- Technical Director: Ted Gray
- Tech Help Director: Dan Wallen

He noted that the Monitor Director position remains open and asked members interested in the position to contact Susan Lucas. Nominations were solicited from the floor with no names submitted. With no objections to the slate, or additional nominations, the officer nominations were approved and those elected will assume their duties as of January 1, 2022.

New Social Chairperson: Maryjon Endicott will carry forward as the chairperson of the Social Committee.

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

Installing & Using Social Media Apps on Your Phone by Klaudia Jurewicz

Meeting adjourned at 3:30 pm.

Secretary

Joan Hendricks