

**GCC General Meeting
Wednesday December 7, 2022**

The General Meeting of the Grand Computers Club was called to order at 11:40AM at the Agua Fria room on December 7, 2022, by President Barb Vivian. There were 91 participants (84 members, 5 residents and 2 guests) making a quorum.

Barb thanked Zona Wyverd for sponsoring lunch and introduced Parker Jones, the Zona Wyverd representative assigned to The Grand.

Barb thanked the 2022 Executive Board for their service. Barb then introduced the 2023 nominating committee of Ira Simmons, Rich Gorczyca and Gloria Young who presented the candidates for the 2023 Executive Board:

President	Barb Vivian
Vice President	Susan Lucas
Treasurer	Debbie Meyer
Secretary	Gaile Brinkman
Education Director	Marie Frasca
Monitor Director	Steve Etherton
Membership Director	Kathleen Cracraft
Technical Director	Ted Gray
Tech Help Director	Clayton Stephens

Ira Simmons made the following motion: "AS THERE IS ONLY ONE NOMINEE FOR EACH POSITION, I MOVE THE NOMINEES FOR THE 2023 EXECUTIVE BOARD ARE ELECTED." Motion passed.

Barb thanked outgoing board members Nancy Collins (Membership Director) and Dan Wallen (Tech Help Director) for their past service.

Barb reminded attendees to complete the surveys on the tables to help the Board understand how members utilize the Club Benefits, what members value and how we are doing.

REPORTS:

President: Barb Vivian

- Overview of PC and Mac replacement plan for classroom and open use room
- Dues for 2023 will increase to \$25
- ALL 2023 GCC meetings will be in the Chaparral Center
- Overview of where to find out about meetings

Vice President: Susan Lucas

- Coffee Chat . . . December 8th in the Palo Verde Room @ Sonoran . . . How to Avoid Being Scammed
- Next New Member Orientation . . . Friday, December 18, 2022

Treasurer: Debbie Meyer

- Income: \$ 22,457.83

- Expenses: \$ 43,268.14
- Total in Accounts: \$ 26,124.83

Membership Director: Kathy Cracraft

- Total active members: 1660
- New members since September: 161

Education Director: Marie Frasca

- Fall classes end December 19
- Winter classes begin January 16 . . . end April 28

Monitor Director: Steve Etherton

- 74 registered monitors

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

The meeting was adjourned at 12:55PM.

Secretary,
Gaile Brinkman