



MACSWEST JANUARY 2019 BOARD MEETING MINUTES

11:30 AM, FRIDAY, JANUARY 11 2019

ROOM C: PALM RIDGE REC CENTER

Present: David Morin, Clyde Johnson, Wally Bock, Bill Turvin, Bruce Merrihew, Bernadine Ginsberg, Marvin Ginsberg, Sue Vasconcellos, Carole Williams, Nick Gruin, Dottie Regnier, Elaine Miller, Tora Buckhave, Pat Kenevan, Marcine Fennel, Linda Victor, Barry Pines, and Nancy Pines.

- I. The meeting was called to order by Chair, David Morin, at 11:30 AM.
- II. Secretary: Clyde Johnson made a motion to approve the minutes of the December Board Meeting. The motion was seconded and passed.
- III. Treasurer: Sue Vasconcellos report that \$28,934.38 was in the treasury as of December 31. The treasury report was accepted.
- IV. Dottie Regnier reported that new members and renewals totaled 120 members.
- V. Mac Message Editor: Bernie Ginsberg announced that articles for the February Mac Message must be submitted to her by January 25.
- VI. Old Business: The Holiday Awards Social Event has sold out. Wally Bock will emcee the event, and Bernie Ginsberg will announce the awards.
- VII. New Business: The club will have to move. When and where has not been decided. The restrooms at Palm Ridge are not adequate to meet federal standards. This is evident when social events or concerts are held in Summit A or Summit B. Also, the Stained Glass Club, that is adjacent to the computer room, wants to expand. Pat Kenevan has appointed a committee consisting of the four officers of CW and the Chairs and Vice Chairs of MacsWest and PC to be in communication with the leaders of the Rec Center. Bernie Ginsberg made the statement that previous leaderships of CW did our club an injustice in our communication with the Rec Board.
- VIII. Dave discussed the by-laws and was inquiring if they needed to be reviewed. Our operating procedures, not labeled as by-laws, are posted on our web site. As a user group under CW, MacsWest is not required to have by-laws. Bernie said that we should wait until our move to discuss our operating procedures because we do not know how our move will affect them.

- IX. Our finances are dependent on our membership. Our computers in Room C will become obsolete in about two years, and then they will have to be replaced. Not knowing about the future, it was suggested that we become more conservative with our finances. Nick Gruin suggested that our monthly financial report reveal income and expenditures for each month.
- X. The Friday programs are set for January and February.
- XI. Web Master: Carol Williams suggested that if teachers or those giving programs want to submit some information in advance of their class or program, she would post it on the LEARNIT section of our web site for a couple weeks. The information could be downloaded before the class starts.
- XII. Tora Buckhave mentioned that the automatic scorers at the bowling center shows advertising and it might be advantageous to have the club use it as a way to recruit more members. It's free advertising
- XIII.. Pat Kenevan, CW president, is willing to visit any other Sun City West club to talk about our club. This could be a means of recruiting new members.
- XIV. The next Board Meeting will be held at 11:30 AM, Friday, February 1, 2019, in Room C. The meeting was adjourned at 12:19 PM.

Respectfully submitted,
Clyde Johnson, Secretary