



MACSWEST NOVEMBER 2017 GENERAL MEETING MINUTES

1:00 PM, FRIDAY, NOVEMBER 3, 2017

PALO VERDE ROOM: PALM RIDGE REC CENTER

- I. The meeting was called to order by Chair Bill Turvin at 1:00 pm. No new members or quests were in attendance.
- II. Bill called for approval of the October minutes. A motion was made and seconded to approve the October minutes as posted on the MacsWest website. The motion passed.
- III. Bill thanked Betty and Joyce for the coffee and cookies.
- IV. Treasurer Patti Bagbey-Derrick reported a balance of \$34694.37 in the treasury as of September 30, 2017.
- V. Nancy Pines reported that 61 people attended the fall picnic. The next event will be the Holiday Party and Awards Night to be held on Saturday, January 13 at the Briarwood Country Club. There will be entertainment and door prizes. Social hour begins at 5:00 pm. Those with dietary needs should speak with Nancy, as there will be vegetarian, vegan, and gluten free options available. The price is \$38.22. Nancy made a motion for the members and one guest each pay \$25.00, with the club picking up \$13.22 per person. The motion was seconded and passed.
- VI. \$82.00 was collected for the 50-50. Gary McNulty had the winning ticket worth \$41.00.
- VII. Dorothy Reginer informed that the monitor calendar for November is filling up, but more PC than Mac members are monitoring. More help is

needed from the Mac members. There is monitoring training on the second Monday of every month in Room C at 11:30 am.

VIII. Linda Victor reported that CW became a sponsor of Cell Phone's for Soldiers ten years ago. Since that time, 14819 cell phones have been collected. That means that they are nearing 1.5 million phone call minutes for service members overseas to call home. The recycled phones are not used. They are broken down so that parts can be reused. Linda talked about the SCW Pride Luminary program. Proceeds supports the Prides and also our friends at Luke AFB. Last year they donated \$2800 to the library at Luke AFB. Linda will be at the table the next couple of weeks with forms for the participation in this program. Luminaries can also be purchased at Bob's Variety starting in a couple of weeks.

IX. Bill announced the slate of officers for 2018. Chair David Morin, Vice Chair Clyde Johnson, Secretary Greta Manville, and Treasurer Sue Vasconcellos. This slate of officers was voted in.

The next General Meeting will be at 1:00 pm, Friday, December 1, 2017 , in the Palo Verde Room.

Respectfully submitted,
Clyde Johnson, Secretary