



CW Board

Meeting Agenda

**Monday March, 2018
Palo Verde Room
11:30 AM**

CALL TO ORDER The meeting was called to order by Gerry Smith, President at 11:35 am

ESTABLISH A QUORUM – The majority of the board (7) The quorum was met.

WELCOME VISITORS AND MEMBERS Karen Flores, Gerry Smith, Marcine Fennel, Bruce Merrihew, David Morin, James West, Linda Victor, Dottie Regnier, Eva Weisberg, Jane Burke, Jim Healy

SECRETARY MINUTES – The Secretary minutes have been posted and passed.

TREASURER'S REPORT Karen Flores

CW	MAC	PC	TOTAL
1,277.82	32,902.13	53,929.57	88.109.52

VICE PRESIDENT James West No report

REPORTS FROM DIRECTORS

MACSWEST CHAIR – Dave Morin
Classes are set to go

PC GROUP CHAIR – Karen Flores
Karen Flores will be resigning as PC Chair next year.

The Treasurer will be resigning next year.
AARP will be the presenter at the PC meeting.
It was proposed that we do not have food at the PC?CW

Meetings

We are a social club and do not need to monitor to attend. free events

RANDOM ACCESS WEBMASTER – Bruce Merrihew

Deadline for next Random Access Submissions March 26

CW ROOM COORDINATOR no report

CW MONITOR CHAIR – Marcine Fennel

Dottie Regnier resigned

The Training is good.

CELL PHONES FOR SOLDIERS / PUBLICITY – Linda Victor

15384 cell phones were collected.

There is a new supply of the Brochures.

MEMBERSHIP – Eva Weisberg & Nancy Pines

Total Members for February				Total
membership Year to Date				
	CW	PC	MAC	CW
PC	MAC			
	71	49	30	828
648	340			

We lost 3–400 members and usually lose about 100.
Email is still not up to date.

OFFICE MANAGER – Eva Weisberg

SAFETY CHAIR – James West Items are too close to the Exit door.

MEMBER AT LARGE – Jim Healy

The back and forth switch (PC –MAC) may be removed
The switch on the wall is gone.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ANNOUNCEMENTS – None

Next CW General Membership Meeting is tomorrow April 10th in Summit A.

Next CW Board Meeting Monday May 14th, at 11:30 am in Palo Verde Room.

ADJOURNMENT The meeting adjourned at 12:11pm.

Submitted by

Jane Burke
CW Secretary