

# COMPUTERS WEST GENERAL MEMBERSHIP MEETING

Tuesday, January 10, 2012

## MINUTES

The meeting was called to order at 1 p.m. by Charles Horton, President, in the Summit A room of the Palm Ridge Activity Center in Sun City West, AZ.

A quorum was established.

Rene Faucher led the membership in the Pledge of Allegiance.

Motion to accept the minutes of the November 2011 General Meeting was adopted.

Karen Flores gave the Treasurer's report: As of December 31, 2011, the club had a total of \$108,509 in its accounts with CW holding \$6,857; MAC - \$24,863; and PC - \$76,788. During 2011 income totaled \$62,267 while expenses came to \$63,405 resulting in a net loss of \$1,138. The deficit was attributed to the PC group's computer purchases and funding for its holiday party.

Karen also reminded members to sign up for the monitor training and luncheon to be held on Saturday, January 21<sup>st</sup>. She will be available at a table in the back for any member who would like to sign up today.

Charles introduced Dave Poling, Steering Committee Chairman for PORA's Life Expanding Lessons. Dave gave an overview of PORA's adult education program that is offering 70 courses in its spring and fall semesters. A summer semester is under consideration. Dave urged everyone to take a look at the courses being offered and take one or more.

The meeting was adjourned at 1:13 p.m.

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Sharon A. Service, CW Secretary

Date Approved