



CW Board Meeting

Monday, April 10, 2017

Palo Verde Room

1:00 PM

CALL TO ORDER The President, Sam Henderson called the meeting to order at 1:00 pm.

ESTABLISH A QUORUM (The majority of the board) A quorum was established

WELCOME VISITORS AND MEMBERS Dottie Regner, Jane Burke, Karen Flores, Sam Henderson, Nancy Pines, James West, Bill Turvin, Bruce Merrihew, Linda Victor, Eva Weisberg, Bud Armstrong, Hazel Swailes, Jim Healy, Anne Breza

AGENDA - ADDITIONS OR DELETIONS TO THE AGENDA None

The minutes of the March 10, 2017 board meeting have been posted.
Accepted

Corrections to March 10, 2017 CW Board Minutes Approved

TREASURER'S REPORT Karen Flores

as of March 31, 2017

CW	9,363.82
MAC	34,318.19
PC	61,902.13
<u>TOTAL</u>	<u>105,584.14</u>

VICE PRESIDENT - James West No Report

REPORTS FROM DIRECTORS

MACS West Chair— Bill Turvin

Everything is moving along well. All the committees are working hard

The President Bill T. and Vice President, Bruce Merrihew will not be on the slate for the coming year.
The water is for all CW members.

PC Group Chair—Hazel Swailes

The PC board had a very short meeting.
All the incumbents will be on the Slate for the coming year.

There is a Thank You to Vince for all the work he has done on the new Data Base.

The program for tomorrow is set.
Flight Simulation went well in Happy Camp.

Random Access / Webmaster—Bruce Merrihew

Deadline for next Random Access Submissions The mast Monday of the month

Due date is May 24

Bruce is working on the Website.

Room Coordinator—Hazel Swailes

If someone is changing the Room, Please let Hazel know so she can adjust the calendar.

The CW Website calendar and other calendars are linked to the old calendar.

Monitor—Dorothy Regnier

Monitor sign up is good for this week
Only 2 have signed up for May.

Membership/Office Manager—Eva Weisberg and Co-Chair Nancy Pines

as of March 2017:

CW	1077
PC	779
MAC	399
Both	104
New	34

Publicity—Linda Victor

They are leaving for the the summer at the end of the week.

14373 phones have been collected so far. Linda has

someone picking them up for the summer.

Historian—Anne Breza There is nothing new in the white book.

Safety Chair—James West No Report

Member at Large—Jim Healy No Report

UNFINISHED BUSINESS None

NEW BUSINESS

1. Bill Reported that Room C has a new projector. The old on may be alright for the Palo Verde Room.. The Board will be asked if there is a need for change.

A Step stool ladder has been purchased to help Bruce work on the projectors

2. CW Luncheon –went very well. but poorly attended. Too many activities going on in Sun City West at the same time. It was suggested to have the Luncheon in February. Thursday, February 15, 2018.

Use both Summit Rooms and Advertise in November and December, selling tickets in January.

\$5.00 per member and full price for non-members. The name will be changes to "Party".

3. CW Meeting, Tomorrow there will be no food. – Passover and Easter.

4. Membership Envelopes – The new envelopes have been ordered at Moore Graphics. The New Feature – Checks may be written for renewal and new member

5. The Barcode has now been activated. The monitors must now the advised of this – The first prson the the room must activate the system "Open for Business" and the last person to leave must click on "Close". In the Palo Verde Room it stays on all the time. "Sleeping".

The Monitor Manual must be updated.

6. Nominating Committee for the Slate of 2018
Burce is the chair

Need a President

ANNOUNCEMENTS

Next CW Board Meeting Monday May 8th at 1:00 in Palo Verde Room.

Next CW General Membership Meeting Tuesday, April 11, 2017

ADJOURNMENT The mooring adjourned at 1:45pm