



## COMPUTER WEST BOARD MEETING

Monday, November 12, 2018

Palo Verde Room

1::00 PM

**CALL TO ORDER** Bruce Merrihew President, opened the meeting at 1:00 pm in the Palo Verde Room at Palm Ridge

**ESTABLISH A QUORUM** The quorum was met.

**WELCOME VISITORS AND MEMBERS** Eva Weisberg, Karen Flores, Dottie Regnier, Sam Henderson,, Linda Victor, Bruce Merrihew, Jane Burke,

Dave Morin, Marcine Fennel

**AGENDA – ADDITIONS OR DELETIONS TO THE AGENDA** None

The minutes of the October 8, 2018 Board Meeting have been posted.

Corrections to the October 8 2018 CW Board Minutes. None and was accepted

<b>TREASURER'S REPORT</b>	Karen FLOres	
CW	MW	PC
Total		
2,947.08	28,869.04	48,546.75
80,362.87		

The income is lower because of lowered dues, down about 400 members and large expenditures for equipment. We are in good shape now. But – Plan to raise the dues by April for 2019.

Holiday parties and refreshments are the major costs for next year.

**VICE PRESIDENT** – Sam Henderson no report

## REPORTS FROM DIRECTORS

### **MACS West Chair**— David Moran

The group is doing fine. Classes and programs are planned to the end of the year.

### **PC Group Chair**—Karen Flores

There are now 3 to 4 classes being planned. need to perk the interest of the members. ...put the info in the PC Newsletter

Genealogy is doing extremely well. Almost a full room for the class.. PC and Mac members can use it. Four computers have been set up for Genealogy.

There are 2 accounts, one for each club.

Karen is helping Linda Halbe with the Calendar and the PC website.

The PC Party has been scheduled for the Sunday after Thanksgiving. The Rec Center has Priority on using the Facilities.

### **Random Access/ Webmaster**—Bruce Merrihew

Deadline for next Random Access Submissions is the last Monday of the month, November 26

### **Room Coordinator** - vacant

Bruce said he could help. This is basically the Palo Verde Room.

CW will be closed for Christmas December 26 - 28, no monitors needed. Bruce will put this on the calendar.

### **Monitor**—Marcine Finnel

Question: Who is exempt from monitoring? ..... Board Members, Instructors and ??? Karen and Eva will looking this.

### **Membership/Office Manager**—Eva Weisberg

As of October 3,2018

CW	1112	
PC	845	PC is way down
Mac	444	

We are doing pretty well for now.

The renewal green envelope is to verify information of the members. There is a notice in the Cw Newsletter reminding members that the green envelope

is where to change member information. Many people are not following the information and are not getting the newsletter.

Members are requesting classes on Photography.

**Publicity**—Linda Victor

55936 phones have been collected so far.

The Club brochures are at PORA but are difficult to find.

**Safety Chair** There was a motion to do away with the Safety position. It passed

**Member at Large**—Jim Healy Absent

Jim was doing the Inventory. Bruce is doing it now.

**UNFINISHED BUSINESS**      **None**

**NEW BUSINESS**      **None**

**ANNOUNCEMENTS**

**Meeting**

Next CW Board Meeting Monday, December 10, 2018 at 1:00 PM  
Palo Verde Room.

Next CW General Membership Meeting Tuesday, November 13,  
2018

There is no General Meeting in December.

**ADJOURNMENT**

The meeting was adjourned at 1:05 PM pm.

Submitted by:

Jane Burke  
CW Secretary

