



**CW Board Meeting Agenda
Monday, May 14, 2018
Palo Verde Room
11:30 AM**

CALL TO ORDER The meeting was called to order by Gerry Smith, President at 11:29 am

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

WELCOME VISITORS AND MEMBERS – Jane Burke, Sam Henderson, Dottie Regnier, Gerry Smith, James West, Karen Flores, Jim Healy,
Marcine Fennel, Nancy Pines, Eva Weisberg, Dave Morin, Ed Archambault

SECRETARY MINUTES – The motion was made to accept the minutes as corrected.

TREASURER'S REPORT Karen Flores

CW	MAC	PC	TOTAL
127.75	31,156.87	52,725.57	84,009.70

Most of the money went toward the Projector and the Holiday Party.

VICE PRESIDENT James West No report

REPORTS FROM DIRECTORS

MACSWEST CHAIR – Dave Morin

The Friday meetings will continue

The Tuesday meetings will be discontinued until the fall.

PC GROUP CHAIR – Karen Flores

There was a small turn out at the last meeting.

Need a PC Chair

\$5,000 will be added to the Emergence Fund for the summer.

RANDOM ACCESS WEBMASTER – Bruce Merrihew absent

Deadline for next Random Access Submissions

CW ROOM COORDINATOR Gerry Smith No Report

CW MONITOR CHAIR – Marcine Fennel

CW Monitor sign up is poor

Some days have 1 person

Wally will send out an SOS

CELL PHONES FOR SOLDIERS / PUBLICITY – Linda Victor

Everything has been done.

MEMBERSHIP & Office Manager – Eva Weisberg & Nancy Pines

Total Members for February				Total membership
Year to Date	CW MAC	PC	MAC	CW
PC	38	18	30	926
363	704			

Membership is down about 400 members.
The PC side is low Window 10 class is offered. It is difficult to get volunteer instructors.
The Mac side is growing. It offers iPhone and iPad instruction and well as several classes.
Normally we have 15-1600 members at this time.
There will be growth in December and then it drops in December and January.
Many people change their information – email address – and forget to inform the CW membership.
How do we boost membership?

SAFETY CHAIR – James West No Report

MEMBER AT LARGE – Jim Healy

There was w discussion about 501C-3 – Tax Exempt number – classification.
If we get it, the CW By Laws will need to be changed.
We are under the umbrella of the SCW Rec Center.
A discussion about the projector in Room B, Bruce need help ti install it. It was decided to keep it as a spare.

UNFINISHED BUSINESS –

Flight Simulation will continue through the summer by appointments only.

NEW BUSINESS –

The CRC and the CR 14 dates will be verified in September.

ANNOUNCEMENTS – None

Next CW General Membership Meeting is tomorrow September in Summit A in the Palo Verde Room

Next Cw General Meeting will be Tuesday, September 11, 2018 in Summit A.

Next CW Board Meeting Monday, September10, 2018

ADJOURNMENT The meeting adjourned at 12:02 pm. pm.

Submitted by

Jane Burke
CW Secretary