

# **PC USERS GROUP GENERAL MEETING**

May 13, 2008

Chairman Connie Beckvall called the meeting to order at 1:00 pm in Summit Hall A. The minutes of the April meeting are posted in Room A. A motion was made and seconded to approve those minutes. The motion carried.

Gary Read presented a treasurer's report for the period ending April 30, 2008. The total income for the month of April was \$757.50 and the total expenses were \$3,809.80 resulting in a net decrease in the cash balance of \$3,052.30. A major portion of the April expense was attributed to the purchase of two new computers. The cash balance as of April 30, 2008 was \$64,172.93. A motion was made and seconded to approve the treasurer's report. Motion carried.

Connie recognized Donna and Bill Tanzie for their long time service and dedication with regard to handing out the raffle tickets at each of the General Meetings and to Jean Robert, Jeanie Ralston and Eva Weisberg for setting up the coffee and cookies. The audience gave a round of applause as a show of appreciation.

Connie explained that there is a critical need for monitors for Room A. No one is currently signed up to monitor for 6 different afternoon shifts for the remainder of May as well as both the morning and afternoon shifts for 2 of the remaining Fridays this month. She asked everyone to consider volunteering to fill these slots by going to the CW web site when they get home. Connie offered to assist anyone who may not be familiar with the signup procedure.

Connie also made an appeal for someone to volunteer to assist Ruth West who is the Monitor Chairperson. No one responded at the meeting.

The membership was advised to check out the new computer facility at the Sun City West library. In addition to the computers available for use at the library, there are rooms available in which individuals can bring their own laptop computers and get online either through a wireless connection or by cable connection.

Connie requested membership approval of a contingency fund not to exceed \$5,000 to cover expenses that may be incurred during the summer months. A motion was made and seconded to authorize such a fund. Motion carried.

Connie described the need to have a new media cart for use at the General Meetings which will accommodate the computer and monitor along with additional space for other associated equipment. The cart will replace the existing cart which is in disrepair. The cost would not exceed \$1,500. A motion was made and seconded to authorize the expenditure to obtain a new cart for an amount not to exceed \$1,500. Motion carried.

It was noted that the May Rec Center News states that the HELP service provided for PCUG members will only be available on Wednesdays after May 15<sup>th</sup>. The Help Group has indicated they will continue to be available on both Wednesdays and Fridays as long as attendance warrants offering the services on both days. A notice will be sent out to the membership when the summer schedule is started.

No further business was brought before the membership and the business portion of the meeting was adjourned.

Bob Walther then introduced Bob Lohse who is a club member and instructor. He gave a presentation describing the graphics capabilities of Word, Power Point and MediaMaker which most everyone have on their computer. Bob offered to teach classes on using the graphics capabilities of each of these three programs and he provided signup sheets for members to indicate if there is sufficient interest.

Respectfully submitted,

**Bill**

Bill Harrison, PCUG Secretary