



**CW Board Minutes**  
**Tuesday, February 11, 2020**  
**Room C – 10:30 AM**

**CALL TO ORDER:** 10:30

**ATTENDANCE:** Pat Kenevan, Bob Gasner, Eva Weisberg, Nick Gruin, Dave Morin, Linda Victor, Marcine Fennel, Bruce Merrihew, Dottie Regnier, Sue Vasconcellos, Karen Flores

**SECRETARY REPORT:** December 2019 board meeting minutes - stand as written

**TREASURER'S REPORT** – Karen Flores, as of January 31, 2020:

CW: \$929.36      MAC: \$31,451.86      PC: \$45,463.32      Total: \$77,844.54

**VICE PRESIDENT REPORT** – Dave Morin: Move was difficult, but finished.

**DIRECTOR REPORTS:**

MacsWest Chair— Nick Gruin: Have had more attending meetings than will fit in room D, overflowing into room C. Still need to project from room D into room C, working on a solution. Starting Apple help on Wednesday & Friday, trying to utilize room C to the fullest.

PC Group Chair— Bob Gasner: Large numbers for Wednesday & Friday help & repair. Overflow waiting in room C. Usually finished by 10:00. May have to use room B. Possible issues with Apple help in room C. Cutting the Cord class is being scheduled, members from all groups able to contribute based on their knowledge. Shared classes are possible between groups where there are common interests. Windows 10 class filled in January, full for February and March. Possible class in April and May. PC has their holiday day party in December and is inviting MacsWest to attend. Great to get a couple hundred people at the party – great food and dancing. Mac will discuss possibility at next general meeting. Happy Camp in March, will check to see if Flight Sim is involved again this year.

Random Access/ Webmaster—Bruce Merrihew: Current Random Access should have been delivered to club – Bruce checking

Monitor—Marcine Fennel: Marcine is reworking the Monitor class and all documentation for monitoring. Many people are stepping up to monitor. The class was at overfull capacity this week. Organized monitor desk 1 for membership, desk 2 all other necessary activities. Desk 2 will hold all necessary documentation for monitoring job. All training slides will be on the website for online training. Lost & Found will be in room D first drawer on the right.

Membership/Office Manager—Eva Weisberg: January 31, 2020

CW 355 new members      CW 1230 renewals      CW total 1585

PC 274 new members      PC 915 renewals      PC total 1189

MAC 141 new members      MAC 274 renewal      MAC total 670

Publicity—Linda Victor: Obtained more brochures. Phones for soldiers – total 17,861.

Member at Large—Jim Healy: no report

### **OLD BUSINESS**

Simplifying the structure of Computers West: work in progress

Accurate inventory list for new space: PC working on inventory list. Mac has completed their list and has emailed list to me.

CW By-Law committee: committee members: Nick Gruin will call a meeting with Pat Kenevan, David Morin and Bob Gasner to flush out the first draft of the new by-laws.

CW Brochure/Random Access: A committee will be formed in the near future to work on a new brochure for CW. Random Access will continue to be in hard copy at the monitor's area.

### **NEW BUSINESS**

New Vice-President: David Morin

Fragrance-free policy: posted on bulletin board and will be on website and in newsletters.

Club Rooms: Room A, Room B, Room C – as before the move. Room D is the old Pala Verde Room.

Assistant Treasurer: Karen stated she wants an assistant CW Treasure to be groomed for the CW Treasure job in 2021.

### **ANNOUNCEMENTS**

Next CW Board Meeting Tuesday, March 10<sup>th</sup> 2020, 10:30 AM, Room C.

Next CW General Membership Meeting, April 14<sup>th</sup> 2020, 1:00 PM, Summit Hall A.

**ADJOURNMENT: 11:40**