



**CW Board Minutes**  
**Tuesday, December 10, 2019**  
**Summit Hall A**  
**8:30 AM**

**CALL TO ORDER:** 8:25

**ATTENDANCE:** Pat Kenevan, Gary Rall, Bob Gasner, Eva Weisberg, Nick Gruin, Dave Morin, Gary Reynolds, Linda Victor, Marcine Fennel, Bruce Merrihew

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

**TREASURER'S REPORT** – Pat Kenevan, As of November 30, 2019:

CW: \$1,923.69      MAC: \$23,670.51      PC: \$40,419.14      Total: \$66,013.34

**VICE PRESIDENT REPORT** - Tom Metzger: No report

**DIRECTOR REPORTS:**

MACS West Chair— David Morin: meetings at Pora are going great, many members are attending. Pora has been a good partner during the move and can provide a room on short notice. Macswest is planning to have a open house party on the 17<sup>th</sup> at their Friday meeting.

PC Group Chair— Bob Gasner: Wednesday help & repair is going well at PB Golf conference room. Getting 4-6 members each Wednesday.

Random Access/ Webmaster—Bruce Merrihew: Not a lot of activity during the reconstruction.

Monitor—Marcine Fennel: Monitoring will start up again the week of January 20, providing the new space is available. Marcine will contact the Genealogy group to see if someone can attend the Grand Opening.

Membership/Office Manager—Eva Weisberg: Year to Date:

CW 294 new members	CW 879 renewals	CW total 1173
PC 227 new members	PC 635 renewals	PC total 862
MAC 116 new members	MAC 396 renewal	MAC total 512

Publicity—Linda Victor: will publicize the Grand Opening of the club, date set for 1/18/20. Phones for soldiers – total 17,728. Linda will contact Stained Glass group to understand what they are doing for the grand opening.

Member at Large—Jim Healy: no report

## **OLD BUSINESS**

Simplifying the structure of Computers West: work in progress

Accurate inventory list for new space: equipment will be inventoried when reinstalled in the new space.

CR4 New form: this will not start until June of 2020

CW By-Law committee: committee members: Dave Morin, Eva Weisberg, Nick Gruin, Gary Rall, Pat Kenevan will meet in February 2020 to start working on updating the current CW By-laws. Nick Gruin has completed a draft as a starting point.

CW Brochure/Random Access: A committee will be formed in February to work on a new brochure for CW and discuss whether the Random Access should continue to be published.

## **NEW BUSINESS**

Open House/Reopening: Linda will get times and publish via the Mac & PC new letters. PC & MAC members will be there to talk with prospective members. Pat to contact Linux and Flight Sim groups requesting a representative from their group to attend the Grand Opening.

## **ANNOUNCEMENTS**

Proposed date for new space occupancy – 1/18/2020

Next CW Board Meeting Tuesday, January 14<sup>th</sup> 2020, 10:30 AM, TBD Room.

Next CW General Membership Meeting, January 15<sup>th</sup>, 2020, 1:00 PM, Summit Hall A.

**ADJOURNMENT:** 9:05