

## **Bella Vista Computer Club Board of Directors' Meeting**

**May 9, 2022**

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, May 9, 2022.

Joel Ewing, Club President, called the meeting to order at 6:04 p.m. Members attending included: Woody Ogden, Vice President, Ron Moffett, Treasurer, Lori Obrenovich, Secretary, Grace Chang, Education Chair, and Board Member, Dean Larsen.

### **Old Business:**

**Minutes:** The minutes of the April Board Meeting were accepted following a motion from Lori Obrenovich, a second by Woody Ogden, and approval of the members.

**Treasurer's Report:** The treasurer's report for April was prepared and reported by Ron Moffett, Treasurer, noting the following: A starting balance of \$10,851.61, Income \$225.40 (which includes dues \$170 and donations \$55), expenses \$520, ending balance \$10,557.01. The report was approved following a motion by Woody Ogden, a second by Lori Obrenovich and members' approval.

**Membership:** The membership report prepared by Geri Hoerner was reported and now totals 112.

Help Clinics are scheduled for May 18<sup>th</sup> and June 4<sup>th</sup>.

Upcoming classes/workshops are scheduled in the Training Center with a maximum of 8 students for the following dates and times:

- May 21, 9-11:00 am, "Microsoft Word, Basic Usage (Joel Ewing)
- May 25, 4-6:00 pm, "Computer Security for Regular People, Part 2" (Justin Sell)
- June 22, 4-6:00 pm, "Computer Security for Regular People, Part 1" (Justin Sell)

The genealogy special interest group that normally meets the 3<sup>rd</sup> Saturday of each month is still suspended.

### **New Business:**

Reimbursement to Joel Ewing \$468 for 13 Office 2021 licenses was approved, following a motion by Ron Moffett, a second by Woody Ogden and members' approval.

The program scheduled for tonight's General Meeting will be: "Q&A: Panel of Experts," presented by Woody Ogden and Pete Opland.

Upcoming program possibilities:

- Microsoft Word vs LibreOffice Writer
- LibreOffice – could offer a more detailed presentation on each of the specific components of LibreOffice (Impress (done), Writer, Calc (done)), and possibly compare to similar MS Office Component
- Skype, eBay
- Using Google - not just searches but features such as books.google, activity.google, gmail, etc.
- Tips on making your computer run faster

The meeting was adjourned at 6:34 p.m. after a motion by Lori Obrenovich and a second by Dean Larsen.

Respectfully Submitted,

Lori Obrenovich, Secretary