

Bella Vista Computer Club Board of Directors' Meeting

June 13, 2022

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, June 13, 2022.

Joel Ewing, Club President, called the meeting to order at 6:05 p.m. Members attending included: Woody Ogden, Vice President, Ron Moffett, Treasurer, Grace Chang, Education Chair, Julie Storm, Publicity Chair and Board Members, Barbara Maybury and Dean Larsen.

Old Business:

Minutes: The minutes of the May Board Meeting were accepted following a motion from Woody Ogden, a second by Ron Moffett, and approval of the members.

Treasurer's Report: The treasurer's report for May was prepared and reported by Ron Moffett, Treasurer, noting the following: A starting balance of \$10,557.01, Income \$609.36 (which includes dues \$84.01 and donations \$524.94), expenses \$988, which included a software expense of \$468, ending balance \$10,178.37. The report was approved following a motion by Geri Hoerner, a second by Julie Storm and members' approval.

Membership: The membership report prepared by Geri Hoerner was reported and now totals 111.

Help Clinics are scheduled for June 15th and July 20th (July 2nd cancelled due to holiday weekend.)

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

- June 18, 9-12:00 pm, "Using Windows 10 (Joel Ewing)
- June 22, 4-6:00 pm, "Computer Security for Regular People, Part 1" (Justin Sell)
- June 25, 9-11:00 am, "MS Word Basic Usage" (Joel Ewing)
- July 20, 2-4 pm, "Why, When & How to Back up Your C Drive" (Joel Ewing and Pete Opland)
- July 27, 4-6 pm, "Computer Security for Regular People, Part 2" (Justin Sell)

The genealogy special interest group that normally meets the 3rd Saturday of each month is still suspended, however, it may start again in fall.

New Business:

Discussions regarding the continuation of the Officers' positions for the term of September, 2022 -August, 2023.

Ideas of how to increase membership so more people are able to volunteer.
Participating in the Farmers Market in Bella Vista is a possible idea.

The program scheduled for tonight's General Meeting will be: "MS Word vs LibreOffice Writer," presented by Joel Ewing.

Upcoming program possibilities:

- 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 6:40 p.m. after a motion by Woody Ogden and a second by Ron Moffett.

Respectfully Submitted,

Lori Obrenovich, Secretary