

Bella Vista Computer Club Board of Directors' Meeting

July 11, 2022

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, July 11, 2022.

Joel Ewing, Club President, called the meeting to order at 6:06 p.m. Members attending included: Woody Ogden, Vice President, Lori Obrenovich, Secretary, Geri Hoerner, Membership Chair and Julie Storm, Publicity Chair.

Old Business:

Minutes: The minutes of the June Board Meeting were accepted, with the inclusion of Geri Hoerner as an attendee, following a motion from Geri Hoerner, a second by Julie Storm, and approval of the members.

Treasurer's Report: The treasurer's report for June was prepared by Ron Moffett, Treasurer, noting the following: A starting balance of \$10,178.37, Income \$339.41 (which includes dues \$244.01 and donations \$95), expenses \$610.63, ending balance \$9,907.15. The report was approved following a motion by Julie Storm, a second by Woody Ogden and members' approval.

Membership: The membership report prepared by Geri Hoerner was reported and now totals 108..

Help Clinics are scheduled for July 20th, August 6, and August 17th.

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

- 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)
- August 18, 9-11 am, "Basic Computer Knowledge" (Joel Ewing)
- August 24, 4-6 pm, "Computer Security for Regular People, Part 1" (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 September on the 4th Saturday of each month.

New Business:

With the results of the survey and other responses, there are enough volunteers to cover the Officers resigning from their positions for the term September, 2022 -August, 2023.

The President announced the appointment of Julie Storm as Nominating Committee chair and will send her information on volunteers willing to serve as officers for next year."

The Computer Club information booth to be set up at the BV Farmers Market has not yet occurred due to the summer heat.

The program scheduled for tonight's General Meeting will be: "Buying on the Internet," presented by Ginny Vance.

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
- What is Blockchain
- Other suggestions

The meeting was adjourned at 6:31 p.m. after a motion by Julie Storm and a second by Geri Hoerner.

Respectfully Submitted,

Lori Obrenovich, Secretary