

Bella Vista Computer Club Board of Directors' Meeting

September 12, 2022

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, September 12, 2022.

Joel Ewing, Club President, called the meeting to order at 6:05 p.m. Members attending included: Woody Ogden, Vice President, Dean Larsen, Treasurer, Lori Obrenovich, Secretary, Geri Hoerner, Membership Chair, Grace Chang, Education Chair, Julie Storm, Publicity Chair, and board member Loretta Ostenso.

Old Business:

Minutes: The minutes of the August Board Meeting were accepted, following a motion from Geri Hoerner, a second by Woody Ogden, and approval of the members.

Treasurer's Report: The treasurer's report for August was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$9,998.10, Income \$309.94 (which includes dues \$244.01 and donations \$65), expenses \$540, ending balance \$9,768.04. The report was approved following a motion by Julie Storm, a second by Geri Hoerner and members' approval.

Membership: The membership report prepared by Geri Hoerner was reported and now totals 115. Help Clinics are scheduled for September 21st and October 1st.

Publicity: Farmers Market might be beneficial to increase awareness of the BV Computer Club and Deb West is the contact person.

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

- September 20, 9-12 pm, "Using Windows 10" (Joe Ewing)
- September 28, 4-6 pm, "Computer Security for Regular People, Part 2" (Justin Sell)
- October 28, 9-11 am, "Building a Password Manager Using Excel" (Pete Opland)
- October 28, 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 October.

New Business:

A motion to appoint Russ Ogden to fill remainder of Dean Larsen's vacated 2023 Board position was made by Julie Storm, a second by Grace Chang, and members' approval.

Annual approval by the Board for Grace Chang as Educational Committee Chair with Woody Ogden and Joel Ewing serving as back up members following a motion by Julie Storm, a second by Geri Hoerner and members' approval.

Annual approval by the Board for Geri Hoerner as Membership Committee Chair with Marilyn Russell serving as a back-up member following a motion by Julie Storm, a second by Grace Chang and members' approval.

Joel Ewing, President, appointed all regular attendees of Board meetings as the Programs Committee. Other appointed/volunteer positions include Geri Hoerner as Genealogy SIG Liaison, Joel Ewing as Editor, Julie Storm as Publicity Chair, Woody Ogden as Training Center Administrator, Joel Ewing as Webmaster. These positions are not required to be annually reviewed and will continue in present state.

An annual budget for Fiscal Year 2021-2022 was discussed to be completed for next year. Costs remain consistent, except for equipment. Fund raising was also discussed to assist in equipment cost for next year.

A motion to approve Philadelphia Church of God Organization to use internet interface one time per month was made by Geri Hoerner, a second by Julie Storm and members' approval.

The program scheduled for tonight's General Meeting will be: "LastPass Password Manager+," presented by Woody Ogden.

Upcoming program possibilities:

- Repeat of Ginny Vance "Buying on Internet for the Holidays"
- Q & A regarding web browsers
- Tips on making your computer run faster
- 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 (Word vs Writer done).
- Using Google - not just searches, but features such as books.google, activity.google, gmail, etc.
- Other suggestions

The meeting was adjourned at 6:42 p.m. after a motion by Geri Hoerner and a second by Julie Storm.

Respectfully Submitted,

Lori Obrenovich, Secretary