

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

**February 13, 2023**

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, February 13, 2023.

Joel Ewing, Club President, called the meeting to order at 6:02 p.m. Members attending included: Woody Ogden, Vice President, Dean Larsen, Treasurer, Lori Obrenovich, Secretary, Geri Hoerner, Membership Chair, Grace Chang, Education Chair and board members Loretta Ostenso and Russ Ogden.

### **Old Business:**

**Minutes:** With no corrections to the January minutes, they were approved as distributed.

**Treasurer's Report:** The treasurer's report for January was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$9,380.52, Income \$2,556.09 (which includes dues \$283.91, PayPal donation \$400, Walmart donation \$1,000, computer raffle \$840), expenses \$615.62, ending balance \$11,320.99.

**Membership:** The membership report prepared by Geri Hoerner was reported and now totals 126.

Help Clinics are scheduled for February 15<sup>th</sup> and March 4<sup>th</sup> from 9:00 am to noon.

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

- February 21, 2-4 pm, "Basic Computer Security, Part 1" (Justin Sell)
- March 21 2-4 pm, "Basic Computer Security, Part 2" (Justin Sell)

### **New Business:**

Grant progress: The \$1,000 grant from Walmart was received as well as \$22.41 from Walmart Round-up.

Amazon Smile program is being terminated by Amazon on February 20, 2023.

The amount owed to Pete Opland for his expenses for the raffle is still unknown until he returns from vacation.

A motion was made by Woody Ogden, a second by Loretta Ostenso to pay the \$100 for advertising on the "Silver Supporter" of BVCTV. Motion approved.

Upcoming program possibilities:

- PowerToys for Windows
- Q & A
- Tips on making your computer run faster (Woody could do)
- 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).
- APCUG video
- Using Google - not just searches, but features such as books.google, activity.google, gmail, etc
- Cloud Storage Computing Services
- Apple computer club rep to share information about Apple products
- Other suggestions

The program scheduled for tonight's General Meeting will be: "Windows 11 Overview" by Jim Prince.

The meeting was adjourned at 6:35 p.m. after a motion by Geri Hoerner and a second by Woody Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary