

Bella Vista Computer Club Board of Directors' Meeting

July 10, 2023

The BVCC Board meeting was held at the Highlands Crossing Center Training Center on Monday, July 10, 2023.

Joel Ewing, Club President, called the meeting to order at 6:03 pm. 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 members Russ Ogden and Loretta Ostenso.

Old Business:

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

Treasurer's Report: The treasurer's report for June was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$12,532.93, Income \$855.21, which includes donations of \$620, expenses \$1,806.77, which includes 6 computers purchased for \$1,236.77, and an ending balance of \$11,581.37.

Membership: The membership report prepared by Geri Hoerner was reported and now totals 142.

Publicity Report: Due to publicity in the Bella Vista Weekly, over the weekend the BVCC received \$850 in computer donations, 3 new memberships, donation of one old Vista computer for a student, and a young man in high school would like to assist with the Help Clinics.

Help Clinics are scheduled for July 19 and August 5, from 9:00 am to noon.

The Genealogy special interest group will meet on July 21, 1-3 pm. The group meets on the 3rd Friday of each month.

Upcoming classes/workshops are scheduled in the Training Center for the following dates and times:

- July 18, 2-4 pm, "Basic Computer Security, Part 2" (Justin Sell)
- July 19, 1-3 pm, "Thunderbird Email Client Usage" (Joel Ewing)
- July 25, 9-12 pm "Using MS Windows" (Joel Ewing)
- August 15, 2-4 pm, "Basic Computer Security, Part 1" (Justin Sell)

Grant Status: The Bella Vista POA \$955 grant was completed and electronically submitted by the grant committee (Katy Young, Woody Ogden, Julie Storm, Joel Ewing).

New Business:

The BVCC will begin planning a series of classes for beginners, free to the public, to begin mid-September. The classes will be held at the Highlands Community Center.

The program scheduled for tonight's general meeting will be "Free Open-Source Software, an APCUG video.

Upcoming program possibilities:

- Usage of different types of scanners (flatbed, dual-side doc scanners, all-in-one printers, camera-based)
- 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).
- Powerpoint
- Another Apple Program in a few months
- APCUG video
- September suggestion for Cyber Crime
- October suggestion for a Q & A
- Using Google - not just searches, but features such as books.google, activity.google, gmail, etc
- Other suggestions

The meeting was adjourned at 6:40 p.m. after a motion by Julie Storm and a second by Russ Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary