

## **Victoria Computer Club Executive Meeting 12:30pm December 2, 2019**

Present: Dorothy (President), George (Vice President), Ed (Treasurer), Rosa (Secretary), Barkley (Membership), Dawn (Member at large), Anne (Silver Threads), Ron (Volunteer)

### **President's Report - December 2, 2019**

Have had a successful few months with many members renewing or new members joining. George/Barclay can update us on that in his report.

September had 74, October had 75, November had 74 members registered for classes not including teachers per Ro's register. This didn't account for Tues, Friday, Sat drop-ins. Do we want to look at these numbers and create a spreadsheet for statistical purposes? Action item?

Minutes are to be posted once Rosa completes, George/Dorothy approve/modify.  
Dorothy/George to action

Used Victoria Stats to date are:

Speakers - Viewed - 403; Total 2,636; Teachers - 2,728 Viewed; Total 14,683; Membership - 1,352; Total 17,789

All the Monday classes are usually very full with eager members who want to learn. Our teachers are teaching great topics and we seem to have everyone volunteering a date each month. All of our teachers George, Dorothy, Ed, Charles M, Charles K, Scott, Rick have had good turnouts to the classes and I know everyone has learned at least a few good tips.

Drop In's seem to be busy, however many people don't seem to book. This could be because they forget or at the last minute decide to come to get something looked at. We will be looking at memberships to see if all members are current, as well as removing the 1 month free trial to 1 free drop-in.

A few Notes from APCUG (from Feb 2019):

- Ideas to put people's questions in a bowl and then the teachers answer them
- Geeks on Tour - use them for a mode of teaching
- Speaker's Bureau - use and apply for live classes
- How to Geek - use screenshots
- Subscribe to <https://hewie.net/winsig/> for interesting topics for the club
- Jere Minch has interesting presentations - see front page of APCUG website

### Speaker Dates

Jan 2 - Priority One

Feb 6 - no speaker - AGM

Mar 5 -

Apr 2 -

May 7 - Nav Bassi - UVIC

June 4 -

Dorothy moved to purchase a new Android tablet. Motion seconded by Dawn and it was unanimously carried.

Dorothy will be organizing and preparing for the Christmas lunch.

### **Vice President's Report - Dec. 2, 2019**

Membership: 167 Tickets sold for Christmas lunch: 37

Discussion: Problem with people not showing up, sticking to and booking 1 hour one-on-ones. Need reminding.

Continuing 1 month membership free trial?

Ed moved to eliminate the above including the 1 on 1 tutorial, for the sake of simplicity. Motion seconded by Dawn and unanimously carried.. Dawn and Rosa will monitor the above and check attendance against members list in the New Year on a trial basis.

Discussion: PayPal account to be now changed to Ed's or Organization Name?

Discussion: Elimination of Thursday Genealogy group because of low attendance and existence of another similar group? George made motion seconded by Dawn and unanimously carried.

George is going to send out a Survey of five questions to members.

VCC AGM meeting and election in February 2020: Barkley and Rosa stepping down. Ed can dual function as Treasurer/Secretary. Dorothy and George will continue with their services as President and Vice President.

Holiday Open and Close Dates have been emailed to members.

See VCC Events Schedule for December and January and also that for Silver Threads

## **Treasurer's Report- Dec.2, 2019**

As of November 30, 2019, club has \$5,795.77 in chequing account and \$4,159.54 in savings account. Income, net of expenses, for January 1 - November 30, 2019 is \$2,692.70, compared to a net loss of \$297.24 for same period last year. Balance sheets and income statements can be viewed at these links:

### **2019:**

**Balance sheet:** <https://tinyurl.com/2019-11balance>

**Profit / loss:**

### **2018:**

**Balance sheet:** <https://tinyurl.com/2018-11-30balance-sheet>

**Profit / loss:** Inquire to the executive

## **Volunteer, Ron Kehn**

Appreciation extended to Ron for renewing the very informative APCUG's quarterly online presentations at US at \$50/yr

Meeting adjourned at 2.30 pm.