

## PARADISE COMPUTER CLUB

### Minutes Annual Business Meeting, February 10, 2018

President Dan Buell called the meeting to order at 9:00 am.

Dan welcomed everyone and asked if there were any new members present. There were no new members in attendance.

#### Treasurer's Report

Donna stated that since she had just returned from a vacation the only figures she had were as of December 31, 2017. At that time there was a balance of \$8,291.81. Donna mentioned that there were 3 bills to be paid from the Genealogy Group. One for \$51.50, \$47.90 and \$49.95.

Dan called for a motion to accept the Treasurer's report and the motion passed.

#### Membership Report

Jan reported that there were 48 paid members of which 39 were households and 15 were new members.

#### Old Business

There was no old business to report.

#### New Business

Sally Smith stated that a new slate of officers for next year needed to be voted on in March.

Dan Buell has served as President for 2 years and needs a replacement.

Donna said the club may want to have a treasurer who is in the Park for months than she is able to come.

Valerie said she would be willing to serve as Secretary for another year.

Sally said as Past President, it was her job to find replacements and so she would be making phone calls to members in the coming week.

Dan mentioned that the Board had arranged for Miranda Garcia of the Postal Service to speak at the February 24<sup>th</sup> meeting. Miranda will speak on postal scams, internet, phones, ID theft and protecting your privacy.

Dan also reminded everyone that the Saturday meetings are open to all residents of the Park.

Sally mentioned that on Wednesday, February 21<sup>st</sup>, there will be a SIG on Google maps.

There being no further business to discuss, the meeting was adjourned at 9:25 am.