

Agenda - Space Coast PC Users Group business meeting

5th Saturday _March 30, 2024_ from 12:00 noon-3 PM

Dan Douglas called the meeting to order at 12:12 PM. He introduced the Board of Directors.

Present: President Dan Douglas, Webmaster Curt Potsic, Membership Linda Glassburn, Treasurer Dan Douglas, Secretary Elizabeth Bishop.

Absent: VP Larry Bennett, Journal Editor Barbara Mead.

Introduce Guests One guest, Olive Pollock.

Secretary minutes report for September 30, 2023– Elizabeth Bishop. Since everyone had read the minutes that were sent out it was not necessary to read the minutes. Pete proposed that the minutes be accepted and Irene seconded. All in favor voted Aye 11, Nays 0.

Minutes of September 30, 2023 business meeting were accepted.

Reading of the Webmaster Report - Curt Potsic discussed many interesting topics from the Webmaster Report from March 16, 2024, and items on the SCPCUG website. Copilot is a Windows AI program that searches databases which uses Windows 10 and 11.

Treasurers report – by Dan Douglas from the bank statement dated **March 24,2024**.

- **Checking** Beginning Balance \$330.91. Ending Balance \$269.66.
- **Savings** Beginning Balance \$605.64, Interest \$0.02, Ending Balance \$605.66.
- **Total account balance** for the month \$875.32.

Bill Middleton will be closing the accounts for the BUG (Brevard Users Group) computer club and the money will be given to SCPCUG.

Journal Editor report - Barbara Mead was not present.

Membership report – Linda Glassburn

- Business meetings (5th Saturday) for **2024**
- March 30, June 29, August 31, November 30
- Attendance report for 1st quarter
 - Jan 6 1 officers, 5 members, 0 guests = 6
 - Jan 20 4 officers, 13 members, 2 guests = 19 New member Enoch Moser
 - Feb 3 2 officers, 11 members, 1 guest = 19
 - Feb 17 4 officers, 4 members, 2 guests = 10
 - Mar 2 4 officers, 7 members, 0 guests = 11
 - Mar 16 3 officers, 6 members, 0 guests = 9

Linda reached out to some SCPCUG members who have quit attending the Saturday meetings. The reasons include health issues, other interests, scheduling conflicts, etc.

Dan needs more input from members on what they are interested in at the meetings. The Scam Presentation Dan presented is posted on the SCPCUG website. Bill Middleton will contact a potential speaker employed at the Sheriff's Office who is an expert on scams. Amie will take SCPCUG brochures to the Patrick Air Force Base Library. Gene will contact the Brevard County Librarian and he will promote membership through the Brevard Authors Society.

Elections for Board of Directors 2024

- President – Dan Douglas
- Vice-President – Gene Luke Vlahovic
- Secretary – Elizabeth Bishop
- Treasurer – Dan Douglas
- Journal Editor-Barbara Mead
- Membership-Linda Glassburn
- Webmaster-Curt Potsic

Elizabeth made a motion that we accept the slate of officers. Marilyn seconded the motion. All members voted aye. There were no Nays.

The meeting adjourned at 1:43 PM.

Respectfully submitted by Elizabeth Bishop, Secretary.

Help sessions began.