

RASCAL BOARD METING MINUTES

March 10, 2020

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held February 11, 2020 in the Floral Building of the Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Peggy Hill, Secretary Linda Barker, Treasurer Arlie Smith, Membership Director Caroline Gardner, Facilities/Communications Director, Murray Johnson. Absent, Education Director Jim Sweeney, Assistant Education Director Rob Geiser filled in position, absent Vice President Galen Garretson.

Club members present: Jan Dean, Phil Hicks, Fred Grunder.

Meeting was called to order by President Peggy Hill at 10:55 am.

Agenda and sign-in sheets distributed.

Secretary: Linda Barker Approval of February 2020 minutes. Motion by Murray Johnson. Seconded by Arlie Smith. February 2020 minutes approved.

Treasurer: Arlie Smith

Cash Report

Cash-Checking \$ 1,144.14

Cash-Savings 2,166.29

CD #1 8,251.12

CD #2 8,251.12

PayPal 3,427.21

Total Cash \$ 23,239.88

1. Education Department, Rob Geiser, requested the transfer of \$3,000.00 from PayPal to cover the balance of equipment needed for Spectrum laptops. Motion made by Caroline Gardner, seconded by Murray Johnson. Approved by Board.
2. Two CD's up for renewal. Treasurer Arlie Smith and Secretary Linda Barker renewed the two CD's for one year at 2.05%. Small early withdrawal fee charged at \$22.58 per CD. Board pleased with the new rate for 2020.
3. Board to give thought to setting a budgeted amount for special event celebrations. Social committee to meet on March 17, 2020 and President Peggy Hill said that this will be discussed.

Membership Director: Caroline Gardner

Members **413** New Members **13** Deleted **15**

February 2020 weekly attendance averages: Main meeting **84** Novice **51** New members **3**

Facilities/Communications Director: Murray Johnson

Nothing to report

Education Director: Jim Sweeney (being chaired by Rob Geiser, Assistant Director)

1. Spectrum Grant Mid-Term Impact Report. To be submitted by May 31, 2020.
2. Update on the status of the upgrade to Spectrum laptops and purchasing carts for storage.
3. Offer Microsoft Office Suite to members for approximately \$39. Orders to be taken from members.
4. Class registration fees. Discussed Registrar holding fees for classes that have either been rescheduled or enrollee can't make the class. Suggested sending notices to the approximately 20 members notifying them that they need to use their credit for another class in the future or the credit will expire.
5. Need to get copy of new contract from SBDC for 2020. Education Director to handle.

Vice President: Galen Garretson

Nothing to report.

President: Peggy Hill

1. Tri-Fold committee working at getting tri-folds out into the community. New teams at work providing this important community outreach for the club.
2. Social Committee meeting March 17, 2020 in extra work group.
3. New member meeting scheduled.
4. Picnic is scheduled. Much better location and being catered by Casa Amigas.
5. Christmas party schedule and President Peggy Hill is talking with the restaurant, The Vine, which will likely be taking over the catering for this event at the Golf Club.
6. Ask Jenny Spliethof to print picnic and Christmas tickets. Linda Barker to contact Jenny.

Motion to adjourn Board meeting at 11:35 made by Caroline Gardner. Seconded Linda Barker.