

RASCAL BOARD MEETING MINUTES

May 12, 2020

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held May 12, 2020 via on-line phone APP Google Duo due to the State imposed “stay at home” mandate, limit of gatherings. The following Board members were present: President Peggy Hill, Secretary Linda Barker, Treasurer Arlie Smith, Facilities/Communications Director Murray Johnson, Education Director Jim Sweeney, Assist Education Director Rob Geiser. Absent was Membership Director Caroline Gardner, and absent due inability to connect to meeting using Google Duo was Vice President Galen Garretson.

Club members present: Phil Hicks.

Meeting was called to order by President Peggy Hill at 1:25 pm.

Agenda was delivered to Board Members electronically.

Secretary: Linda Barker

Approval of March 2020 Minutes, and April 2020 Minutes. Motion by Murray Johnson. Seconded by Arlie Smith. March 2020 and April 2020 minutes approved.

Treasurer: Arlie Smith

Cash Report

Cash-Checking	\$ 3,737.32
Cash-Savings	1,166.29
CD #1	8,270.99
CD #2	8,270.99
PayPal	<u>476.87</u>
Total Cash	\$ <u>21,922.46</u>

1. Request Secretary to contact our Insurance Carrier about a possible reset of our renewal date due to the fact we have not been meeting since March 10, 2020. Motion made by Murray Johnson, Seconded by Arlie Smith. Approved by Board.
2. Invoice received from RCC for classroom rental for \$625.00. Accounting has been allocating classroom cost monthly and had recorded \$767.50. Accounting will adjust the RASCAL books for the correct amount in May 2020.
3. Review and discussion to better understand the financial status of the club. Accounting to contact Spectrum regarding price of Laptops.

Membership Director: Caroline Gardner

Members **407** New Members **2** Deleted **0** (info gathered from database reports)

Facilities/Communications Director: Murray Johnson

1. Club computer has been updated and ready for when Club meets again.
2. After 20 years serving in many positions, Murray Johnson had submitted his resignation. Will stay on Board until replacement can be found. Board reluctantly accepts his resignation.

Education Director: Jim Sweeney and Rob Geiser, Assistant Director

1. Problems encountered in cloning laptops. Now have good copy to clone and Rob Geiser and Galen Garretson are working to get laptops updated.
2. Laptops will have LibreOffice and request to purchase and install Microsoft Office on the 10 presenter and instructor laptops is being withdrawn.
3. Discussion about extending membership renewals for 3 months (or how long attendance and classes are postponed.) Phil Hicks who maintains our membership database stated it will not be a problem to extend renewal dates.

Vice President: Galen Garretson

Due to inability to connect to Google Duo, Galen Garretson was not able to present proposal from John Curtis referencing partnership with AllCare Health, the Disability Service Advisory Council, HASL and RASCAL. To possibly be discussed at next Board Meeting.

President: Peggy Hill

1. Ask Board to review Mike States YouTube channel, RASCALTV2020 that he has created for information for club members. This is a good resource for members. Andy Mauthe has also created videos for members to watch. Discussed providing a new microphone for Mike States for clearer audio but will table this for future decision.
2. Request that the Board approve cancelation of summer Picnic due to State mandate about limiting number of attendees to any gathering. Motion by Murray Johnson, seconded by Linda Barker. Motion approved.
3. Next Board meeting scheduled for June 9, 2020.
4. Rob Geiser to look into using ZOOM for next Board Meeting.

Motion to adjourn Board meeting at 2:14 pm. Motion made by Murray Johnson. Seconded by Jim Sweeney.