

RASCAL BOARD MEETING MINUTES

June 9, 2020

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held June 9, 2020 via on-line ZOOM Computer APP due to the State imposed “stay at home” mandate, limit of gatherings. The following Board members were present: President Peggy Hill, Vice President Galen Garretson, Secretary Linda Barker, Treasurer Arlie Smith, Facilities/Communications Director Murray Johnson, Education Director Jim Sweeney, Assist Education Director Rob Geiser, and Membership Director Caroline Gardner.

Club members present: Phil Hicks, Mike States. Special presenter John Curtis.

Meeting was called to order by President Peggy Hill at 1:11 pm.

Agenda was delivered to Board Members electronically.

Secretary: Linda Barker

Approval of May 2020 Minutes. Motion by Arlie Smith. Seconded by Rob Geiser. May 2020 minutes approved.

Vice President: Galen Garretson

Vice President Galen Garretson introduced John Curtis, a quadriplegic senior advocate, who works with disabled and hearing impaired individuals who wish to become more computer educated. Mr. Curtis presented proposal to partner with RASCAL, in a buddy system, to help with disabled adults in using computers for Telemedicine and assist the hearing impaired use computer equipment to communicate more effectively with the Medical community and others.

Secretary: Linda Barker – Continued

1. Class registration fees extension. Tabled until Club starts meeting again.
2. SBDC contract for 2020. Tabled until Club starts meeting again.
3. Secretary to follow-up on rider to Insurance policy for 50 laptops.

Treasurer: Arlie Smith

Cash Report

Cash-Checking	\$ 3,092.27
Cash-Savings	1,166.29
CD #1	8,270.99
CD #2	8,270.99
PayPal	<u>476.87</u>
Total Cash	\$ <u>21,277.41</u>

1. Cash report to be presented at Board Meetings as total of cash on hand and totals of cash in and cash out. Board members are provided with the full financial statements on a monthly basis and therefore if there are any questions regarding cash activity it can be addressed at the next Board meeting. Motion by Murray Johnson to make this reporting change. Seconded by Arlie Smith. Motion approved.
2. Notified Board that Federal and Oregon tax returns for 2019 have been filed.

Membership Director: Caroline Gardner

Members **413** New Members **2** Deleted **1**

Facilities/Communications Director: Murray Johnson

1. Cabinet at Fairgrounds has been repaired.
2. Herb Lumpkin has accepted the position of Facilities/Communications Directors for the remainder of 2020.

Education Director: Jim Sweeney and Rob Geiser, Assistant Director

1. Spectrum grant questionnaire was due by 05-31-2020. Filed on 05-25-2020 by Secretary.
2. Murray Johnson and Rob Geiser have compared the current laptop used for RASCAL meetings with the updated Spectrum laptop. Both agreed that it's appropriate to replace the old laptop with a Spectrum laptop. Ask Board approval to replace current laptop. Motion to replace old laptop with new Spectrum laptop made by Rob Geiser, seconded by Jim Sweeney.

3. Include a short paragraph in the next Dispatch about the wonderful work Murray has done for the club over the last 20 years. Board unanimously agreed.
4. Purchase three copies of Office for Windows at \$39 a copy for:
 - a. The Spectrum laptop for RASCAL meetings
 - b. An Instruction laptop
 - c. An appreciation gift to Murray Johnson for his long service to RASCAL.Motion made by Linda Barker, seconded by Galen Garretson. Motion approved.
5. Share cost of Zoom Standard Pro license for one year with Rob Geiser. Rob purchased at a discount rate of \$74.95 and is asking for a contribution from RASCAL of \$35.00. Motion made by Linda Barker, seconded by Arlie Smith.

President: Peggy Hill

1. Presentation by Mike States of new RASCAL YouTubeTV2020 channel. Mike has requested that live-links to the Rascalcc.com, Dial-a-helper and the RascalTV2020 YouTube channel be inserted into weekly dispatch from now on for access by club members.
2. Allow Phil Hicks to extend dues renewal dates by six months due to Coronavirus.
3. Request John Curtis request be put as an ACTION ITEM for next meeting and request from him what he would like from RASCAL as far as assistance, either some type of funding, hardware or education. Galen to follow up.
4. Next Board meeting scheduled at TapRock on July 14, 2020.

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