

## VPTC Annual General Meeting Minutes - March 12, 2024

The meeting was held at 2:00pm at North Point Multipurpose Rooms 1& 2.

1. Call to Order and Welcome - Dave Burns

2. Approval of 2023 AGM Minutes

Motion to accept 2023 AGM Minutes

Moved: Bill Arnold                      Seconded: John Hamblin                      Approved

3. Treasure's Report - VPTC FINANCIAL STATUS as of 3/12/24

Start Of Season 2023-2024	\$4707.26
Income	885.00
Expenses	1032.23
BALANCE	\$4560.03

### Does Not Include

Memberships not deposited

AGM Raffle

AGM Expenses

### Expenses for the season include

National Dues

TV and Supplies

Computer Online Services

Donation to Mesa Library

Motion to accept the report;

Moved:                      Seconded:                      Approved

3. Committee Reports:

a. iPad/iPhone - Vailla Hoggan

Seven iPad/iPhone classes were held with classes of 15-20 participants. Topics included: Apple apps, Viewpoint Facebook sites, Photo editing and a presentation by the Mesa Public Library. Thank you to Planning Committee members, Doreen Nystedt and Joan Johnson for their contributions.

b. PC - Liz Ackerman

PC Users Group got off to a slow start in November. January jump-started the season, and PC User group meetings were well attended. We were able to get both the Mesa Public Library and Bits 'N Bytes to speak with the group on items of interest for PC

computer users. The Library visit was very well attended and everyone was able to get their library card. Bits N' Bytes generously left coupons for free PC tuneups, and those were well received.

PC training was not as busy. However, the ladies that attended were all anxious to have more training. I will continue with new training offerings starting in November.

#### c. General Meetings - John Hamblin

General Meetings are open to all park residents and our aim in these meetings is to address technology topics which are of general interest and are not geared to specific types of computer devices or operating systems. This season's meetings were geared to; AI and its' Use (December 15th and March 18th), Cyber Security (January 15th), The Value and Use of the Internet (February 19th) and, as a result of the changes in the Viewpoint TV and Internet services, we scheduled 4 additional general sessions covering the topics of TV and Streaming Options (March 11th and 13th). Attendance was good for all events. For next season, the plan is to continue to identify technology topics of general interest to the residents and present at least one topic each month from December to March.

#### d. Tech Room Report - Al Warren

All is well in classroom 1 and 2 and we are anxiously looking forward to getting the new fiber optics internet installed. This will be the first time we have had high speed internet and it should really help to make things run smoother and faster. We also replaced the projector in classroom 2 with a 75 inch smart TV. It has much better resolution and is easier to see.

#### Adventures in Linux Report

We have been meeting Monthly (except December) and have covered many topics related to all things Linux. Linux is an operating system very similar to Windows and Mac but is open source so is free to use. If you have a computer with an out of support operating system (Windows 7,8 or a Mac), you can exchange it for Linux and have a new system that is fully supported. You can also transfer all of your data (documents, pictures, etc.) to Linux.

#### e. Android - Jerry Diehl

The Android User Group does not provide classes or small group sessions due to the fact that there are so many versions of phones. Individual assistance is provided upon request.

f. Webmaster Report - Paul Renfree

The club used several formats to communicate with members, Viewpoint residents, and the general public.

The website, [vptechclub.org](http://vptechclub.org) is hosted by GoDaddy. It provides general information about our club and each of the user groups, as well as information about current and upcoming events. It also provides the mechanism for members to sign up for classes and other activities. Speaker notes and other information is posted on the site following each class or meeting. Website stats: The average number of visits to our website during January and February was 30 per day or about 1000 per month.

My Club Circle was used to co-ordinate the various meeting, classes and other events of the club and is the main source in sending out emails to members. Nell and Jerry Diehl were thanked for their work on the Membership Committee.

The VP Technology Club Facebook page reaches both members and non members and has about 90 followers. 2 to 3 posts a week are posted by our club, regarding current and upcoming events. The Viewpoint Residents and the Viewpoint Neighbors Facebook pages were used to promote meetings and events that were available to the general public.

4. Proposed Slate of Officers for 2024-2025

President - Dave Burns

Vice President - John Hamblin

Treasurer - Jerry Diehl

Secretary - Vailla Hoggan

The Slate of Officers for 2024-2025 was approved

5. Motion to adjourn the meeting

Moved: Liz    Seconded: John Hamblin    The meeting adjourned at 1:30pm