VPTC Annual General Meeting Minutes - March 14, 2023

The meeting was held at 1:30pm in the Kokopelli Room

1. Call to Order and Welcome-Dave Burns

2. Approval of 2022 AGM Minutes  
 Motion to accept 2022 AGM Minutes  
 Moved: Jack Hanson Seconded: John Hamblin Approved

3. Treasure’s Report:  
 Income $1185  
 Memberships ($1050)  
 Miscellaneous ($135)

Expenses  
 Sound System $762  
 Other $590

BALANCE AS OF 3/13/23\* $5215

This report does not include AGM expenses or income.   
 Motion to accept report:  
 Moved: Al Warren Seconded: Liz Ackerman Approved

3. Committee Reports:   
 a. iPad/iPhone - Vailla Hoggan  
 i. Seven iPad/iPhone classes were held with classes with 15-20 participants. Topics ranged from Apple apps to Viewpoint Facebook sites. The Planning Committee was thanked for their contributions.

ii. Macbook - Two workshop classes were held with emphasis on assisting users with individual issues & interests. User’s needs may be better met through Tech Help Sessions next season.

b. PC - Liz Ackerman   
 PC Meetings were held on the 1st & 3rd Tuesdays. Topics included:  
 LibreOffice Nov 15, Printers Dec 13, Windows 11: Update or not Jan 17,  
 Open Mike Jan31, GIMP Feb 7, Windows Tips & Tricks Feb 21, QR Codes March 7. Classroom Sessions were held on the following topics: Backup and Restore on Feb 6. These classes were lightly attended.

One-On-One help with device issues was held on Feb 10. This 2 hour session was very well attended. Assistance was provided to both Mac and PC users.

In addition, Liz personally attended to 8 one-on-one house calls for technical assistance.

c. General Meetings - John Hamblin  
 Presentations were held on the following topics:   
 - Low cost and no cost technology to help seniors in their daily lives.  
 - Smart devices to assist communication and device control.  
 - Browsing, information gathering and shopping online

All presentations stressed the need to take precautions to ensure security and privacy. Next year's program will continue these themes.

d. Linux - Al Warren   
 The Linux User Group has been meeting monthly this year and discussing many topics related to using the Linux Mint operating system. Linux is a computer operating system very similar to Windows and Mac except it is open source and free.  Linux works very well on new or older computers.  It is a perfect replacement for an “out of support” computer (Windows 7, 8, or Mac) or Windows 10 or 11 if you aren’t happy with them. Putting Linux on your computer will give you a new operating system that is fully supported and free of charge. For more information go to Linuxmint.com.

e. Android - Jerry Diehl  
 The membership was polled as to what they wanted in the way of classes and/or general information. The survey was inconclusive as to the needs. Therefore a Help Session was held with a number of members takin advantage of this opportunity. During next season more Help Sessions may be the answer to assist membership.  
  
 f. Website - Paul Renfree   
 The club used several formats to communicate with members, Viewpoint residents, and the general public.

The **website,** *vptechclub.org* was hosted by GoDaddy. It provides general information about our cluband each of the user groups,as well asinformation 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 75 per day or about 2200 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.

The **VP Technology Club** **Facebook page** was brought back to life after a four- year hiatus. This page reaches both members and non members and has about 80 followers. 2 to 3 posts a week are posted by our club, regarding current and upcoming events. The **Viewpoint Residents Facebook page** was used to promote meetings and events that were available to the general public.

4. Proposed Slate of Officers for 2022-2023  
 President - Dave Burns  
 Vice President - John Hamblin  
 Treasurer - Jerry Diehl   
 Secretary - Vailla Hoggan

Motion to accept the Slate of Offers for 2022-2023  
 Moved: Bill Arnold Seconded: Linda Hoines Approved

5. Motion to adjourn the meeting   
 Moved: Bill Arnold Seconded: Val Bachmayer  
 The meeting adjourned at 2:00pm