



PC Club Monthly Meeting

September 10, 2024

thepcclub.org

Agenda

- **Opening Remarks – J. R. Davis**
- **Workshop Update – Dee Tucker**
- **Education Update – Brenda Moore**
- **Presentation – Christine Francis (Family Search)**
- **Drawing**
- **Adjourn**



Opening Remarks - Topics

- **PC Club Bylaws Update**
- **Board of Directors – 2024 and 2025**
- **Building E Space Planning Status**
- **Recall Update**
- **2025 General Meeting Schedule**



PC Club Bylaws Update

- **New Bylaws approved by the Board June 28, 2024**
- **The last update was in 2011**
- **Streamlined and updated to current practices**
- **Page count reduced from 16 to 6**
- **A copy is available on our website under Documents**

thepcclub.org



Noteworthy Bylaws Updates

1. Added and recognized the Bob Sellards Learning Center and the John Huber PC Club Workshop.
2. Added non-resident members in recognition of existing practice and GRF allowance for such members.
3. Clarified and modified the nomination and election process of officers.
4. Added the roll of Workshop Manager to the duties of the First Vice President (currently there is only one Vice President).
5. Added a Second Vice President which includes the job of Education Director (previously Education Chair)
6. Eliminated several committees and committee “chairs” to more accurately describe current reality.
7. Renamed “Chair” positions to “Director” since the committees no longer exist.
8. Clarified the Governing Bodies which will consist of a Board of Directors and an Executive Board. The Executive Board will have the authority to act for the Board between Board meetings when immediate decisions are needed.
9. More clearly defined the Board of Directors which will consist of all officers and directors.
10. Added a Programs Committee to find and arrange for programs and presentations at the Club’s General Meetings.

2024 Board of Directors

Officers

J. R. Davis - President

Barbara Harris – Vice President

Bev Olson – Secretary

Diana Asai – Treasurer



2024 Board of Directors (Continued)

Chairs/Directors

Dee Tucker – Workshop

Hassan Alief – Greeters

Brenda Moore - Education

Lynn Brown – Membership

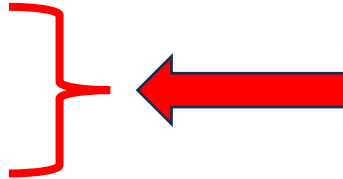
Holly Downs – Publicity

Bev Olson – Historian

Vacant – APCUG Rep

Dinesh Kapoor – System Administrator Learning Center

Les Mahru – System Administrator Workshop



Need volunteers!

Webmasters

Kathryn Green – Co-Webmaster

Shelton Green – Co-Webmaster

Ik Kim - Korean Education



2025 Board of Directors

Officers

President

First Vice President (Workshop Manager)

Second Vice President (Education Director)

Secretary

Treasurer



2025 Board of Directors (Continued)

Directors

Greeters – Hassan Alief

Membership – Lynn Brown

Tax Program Coordinator – Barbara Harris

Publicity – TBD

System Administrator Workshop – Les Mahru

System Administrator Learning Center – Dinesh Kapoor

Webmaster(s) – Kathryn and Shelton Green

Historian - TBD

APCUG Rep - TBD

Korean Education – Ik Kim



Building E Space Planning Status

- **GRF voted on July 8, 2024, to replace building E with a modular building.**
- **The plan to evict the clubs from the third floor of the Community Center was defeated (vote was 7 – 0).**
- **There could be a review of the GRF decision by the Corporate Boards depending on a legal review.**
- **In any case, no change will happen soon.**



Recall Update

- **GRF Directors Jim Hopkins and Yvonne Horton were recalled by a vote at a special meeting of the Corporate Boards on September 5, 2024.**
- **The PC Club supported a petition against the recall.**
- **Jim Hopkins was President of the GRF Board of Directors.**
- **Jim Hopkins was also the author of the plan that was approved to replace building E, and Yvonne Horton was a supporter of that plan.**
- **What effect this will have on building E is unknown.**
- **Thanks to all of you who helped work against this recall.**



2025 General Meetings

- **The meeting schedule is being changed for next year**
 - **Meeting will start at 4:30 P.M.**
 - **The number of meetings will be reduced from eight to five**
- **Meetings for 2025 are scheduled as follows:**
 - **February 11**
 - **April 8**
 - **June 10**
 - **September 9**
 - **October 14**
- **All meetings will start at 4:30 P.M. in Clubhouse Seven**



Agenda

- **Opening Remarks – J. R. Davis**
- **Workshop Update – Dee Tucker**
- **Education Update – Brenda Moore**
- **Presentation – Christine Francis (Family Search)**
- **Drawing**
- **Adjourn**





PC Club Monthly Meeting

October 10, 2024

thepcclub.org

The Laguna Woods PC Club

Proudly Presents:

“WHAT DOES THIS BUTTON DO?”

***Presented virtually by
GeeksOnTour.com***

Join us at our General Meeting
Tuesday, October 8, 2024
@ 7:00 pm in CH7

Jim and Chris will Present:

Everyday Practical Tips on

Smartphones,
Google Photos
AI Chatbots
and more!



Come with your phone in hand!

Other PC Club Topics to be Covered:

Workshop Updates, Special Announcements, and Upcoming Classes

Don't miss the Member Raffle!

Not a member? Join for only \$10 and you might win!

Open to Laguna Woods Village Residents and their Guests