

# GLENSIDE COLOR COMPUTER CLUB BUSINESS MEETING AGENDA



**Date:** Thursday, December 17, 2020

**Time:** 7:30 PM(cst)

**Location:** BlueJeans Video Conference - <https://bluejeans.com/889394355>

You can call in: Phone Dial-in  
+1.408.740.7256 (United States)  
+1.408.317.9253 (Alternate number) (Global Numbers)  
Meeting ID: 889 394 355

## 2021 CLUB OFFICERS

Jim Brain  
President

[president@glensideccc.com](mailto:president@glensideccc.com)

Terry Steege  
Vice President

[vice-president@glensideccc.com](mailto:vice-president@glensideccc.com)

Richard Bair  
Secretary

[secretary@glensideccc.com](mailto:secretary@glensideccc.com)

Brian Goers  
Treasurer

[treasurer@glensideccc.com](mailto:treasurer@glensideccc.com)

Time	Item
7:30 PM(cst)	Welcome – New member introductions
1.	Secretary's Report
2.	Treasurer's Report
	Discuss Old Business
3.	<ul style="list-style-type: none"><li>• Domain name transfer update - Completed</li><li>• End of year virtual gathering interest - Updates</li></ul>
	Discuss New Business
4.	<ul style="list-style-type: none"><li>• Glenside official email addresses <a href="mailto:president@glensideccc.com">president@glensideccc.com</a> <a href="mailto:vice-president@glensideccc.com">vice-president@glensideccc.com</a> <a href="mailto:secretary@glensideccc.com">secretary@glensideccc.com</a> <a href="mailto:treasurer@glensideccc.com">treasurer@glensideccc.com</a> <a href="mailto:webmaster@glensideccc.com">webmaster@glensideccc.com</a> <a href="mailto:newsletter@glensideccc.com">newsletter@glensideccc.com</a></li></ul>
	Committee Reports
5.	<ul style="list-style-type: none"><li>• Bylaws Committee (Jim Brain) - Revision of club bylaws updates</li><li>• CoCoFest Committee (Tony Podraza / Terry Steege) – results of FB Poll and responses.</li><li>• Website relocation and server acquisition – (Eric Canales)</li><li>• TandyList (Randy Weaver) – update</li><li>• Newsletter (Stevie Strowbridge) – update</li></ul>
6.	Announcements
7.	Adjournment

Please RSVP your with your name to Terry Steege if you plan to attend the meeting. Thank you!

<mailto:vice-president@glensideccc.com?subject=I%20plan%20to%20attend>



## Minutes of Membership Meeting November 19, 2020

President Jim Brain opened the meeting at 7:32 P.M. CDT. Attending remotely by BlueJeans in addition to Jim were Rich Bair, Neil Blanchard, Eric Canales, David Davidson, Paul Fiscarelli, Salvador Garcia, Brian Goers, Chris Hawks, Rob Inman, David Ladd, John Linville, John Mark Mobley, Bruce Moore, Allen Murphy, Mark Overholser, Boisy Pitre, Tony Podraza, Jason Reighard, Brian Schubring, Terry Steege, Bob Swoger, and Randy Weaver.

### Secretary's Report:

The minutes of the October meeting were accepted without correction.

### Treasurer's Report:

Balance as of November 1, 2020:	\$14,102.99
Interest:	0.58
Receipts: (3 dues)	0.00
Refunds:	0.00
Expenses:	0.00
Balance as of November 30, 2020:	\$14,103.57

### Old Business:

In his role as chairman of the bylaws revision committee, Jim Brain reported that documents are now up at

<https://github.com/go4retro/GCCCDocs/>

to be collaboratively edited. The revision committee will hold a virtual organizational meeting after Thanksgiving.

There was discussion of what alternative plans we might make if the pandemic extends into the spring badly enough to require us to reschedule the 2021 CoCoFEST! Alternative dates were floated, as well as the possibility of combining with the VCFMW event, but no actions were taken. Jim will research options on this question.

Eric Canales gave an update on the project of transferring the club web site to a server controlled by the club. So far he has been moving the various files to a temporary location which he controls and pays for. MSP: The club shall select and pay for a domain to permanently host the web site. Jim Brain reported that in terms of the mechanics of the transfer, we are at about step 6 of 7.



There was discussion of the capabilities of the TandyList and its ability to handle records of dues payments, mailing lists, etc. Randy Weaver will plan to do a demo of the list's features at next month's meeting.

The newsletter is ready and will be mailed out soon.

**New Business:**

The possibility of an official Glenside virtual holiday meet-up was proposed. MSP: An event of that type will be planned for the afternoon of December 20, 2020.

The meeting adjourned at 9:07 P.M. CDT.

Respectfully submitted,

Rich Bair, secretary