

Space Coast PC Users Group

Business Meeting Minutes for May 31, 2025

Dan Douglas called the meeting to order at 12:30 P.M.

Introduce the Board - Present: President Dan Douglas, Secretary Elizabeth Bishop, Treasurer Dan Douglas, Webmaster Chris Gaughan, Membership Linda Glassburn, Journal Editor Barbara Mead, Curt Potsic Member at Large
Absent: VP Gene Luke Vlahovic.

Introduce Guests - Laura Darby (a lifetime member who has not attended a meeting for years).

Secretary minutes report for March 29, 2025 – Elizabeth Bishop. Kyle Rubin proposed that the minutes be accepted, and Chris Gaughan seconded. All in favor voted Ayes 13, Nays 0. Minutes of the March 29, 2025, business meeting was accepted.

Treasurers report - Dan Douglas **Date** - May 31, 2025.

Checking - Beginning Balance \$734.42. Ending Balance \$789.42.

Savings - Beginning Balance \$605.90. Interest \$0.04. Ending Balance \$605.94.

Total account balance for date – May 31, 2025. **\$1,395.36.**

- Deposits from two new members April-May 2025 \$50.00
- Christmas Party \$5.00
- Expenditures \$61.25 Florida Corporation Registration Fee.

Vice President report – by Linda Glassburn. Gene Luke is resigning as VP. Due to other commitments, he is no longer able to serve. Gene donated \$50 for the club website backup.

Club Webmaster report – Chris Gaughan. The Website is up and running. There is a backlog. APCUG notices will be sent to Linda. Dan will send his presentations to Chris to post on the website. Upcoming events will be posted on the Home Page. For his April 23rd presentation on AI at One Senior Place, there were 25-30 attendees. One Senior Place presentation “Intro to PC’s” May 16 by Dan Douglas. 12 people attended.

Journal Editor report – Barbara Mead. The Cocoa Village event was cancelled as there were not enough volunteers.

Club Membership report – Linda Glassburn.

- Currently 154 total members – 3 members lost due to email closure
- **Business meetings for 2025** – Mar 29, May 31, Aug 30, Nov 29
- Attendance April-May 2025 – 4 meetings/67 members & guests = avg 17 per meeting
- 2 new members Jan-May 2025

Items to discuss

Voting for Board Officers for 2025-2026

Since we have difficulty recruiting Officers for the club, a suggestion was presented that we dissolve the organization and continue as help sessions. However, the library would charge a group that is not a 501C3. Discussion was tabled. After discussion the consensus is that we prefer to remain SCPCUG if we have volunteers for Officer positions.

Linda presided over the voting for Officers.

President - Dan Douglas for President. Ayes 16. Dan will continue as President.
 Vice-President – Tabled as there are no nominees.
 Secretary – Elizabeth Bishop. Ayes 16. Elizabeth will continue as Secretary.
 Treasurer – Kyle Rubin. Ayes 16. Kyle will serve as Treasurer.
 Journal Editor – Barbara Mead. Ayes 16. Barbara will continue as Journal Editor.
 Webmaster – Chris Gaughan. Ayes 16. Chris will continue as Webmaster.
 Club Membership. Linda Glassburn. Ayes 16. Linda will continue as Club Membership.
 Member At Large. Curt Potsic. Ayes 16. Curt will continue as Member At Large.
 The Board will serve for 2025-2026.

Voting for Bylaws update of Board position descriptions Article V Sections 3-8. Changes were proposed to the Board positions.

President – ‘the Seal of Corporation’ was moved from the Secretary description to the President.
 Vice-President – no changes.
 Secretary – ‘the Seal of Corporation’ was deleted.
 Treasurer – No changes.
 Journal Editor – ‘or Blog’ added.
 Club Webmaster – ‘World Wide Web’ deleted.
 Club Membership – no changes.
 Member At Large – New position added in 2025. ‘Member At Large – He/she shall attend Board meetings, have Board voting rights, be assigned flexible duties and contribute expertise.’

All in favor of Bylaws **Article V Sections 3-8** changes voted Ayes 16 , Nays 0. . Bylaws changes passed.

- The meeting adjourned at _1:02 PM.
- Respectfully submitted by **Elizabeth Bishop, Secretary.**