

## Secretary's Report

Computer Users of Erie Meeting, Thursday April 19, 2018

The meeting was started by president John Fair at 7:00 PM.

Members Present: John Fair, Don Grim, Tim Donlin, Paul Francis, George Younkin, Conrad Sobczak, Jeanne Brickell, Susan Gerg, Suzanne Matthews, Carol Korn, John Szympruch, Bill Klauk, Larry Johnson, Janice Castro, Hal Kelley, Lou Cioccio, Nancy Group, Edward Group, Allison McKinstry, Norma Smith, Carol Repoff, Hadley Jones, Timothy Gooley, and John Jackson

Guests Present: Pat Younkin and Emmy Nolen

The number of members present (24) exceeded 16, the number needed for a quorum (20% of 77 total members). The sign in sheet was passed around while members and visitors spoke their names to everybody.

Three tellers passed out ballots, for the election of officers, to members that did not already send an absentee ballot. The tellers collected the completed ballots for counting.

Members were asked for approval of the March meeting minutes published in the newsletter. A correction was brought up that the Genealogy Special Interest Group meets on the first Tuesday of each month and not the second Tuesday of each month. Then the March minutes were approved by the members.

Treasurer Suzanne Matthews reported a current balance of \$3,660.33 in the treasury. The report was approved by the members.

Hal Kelley reported on the Genealogy Special Interest Group with 19 attending the April 3<sup>rd</sup> meeting. Hal mentioned a website called linkpendium.com, which is handy with many links about genealogy topics. They talked about writing as well as entering genealogy data in the latest meeting. There was also discussion about the history of a home in the 1800's and an auction list from the past.

Lou Cioccio reported on the Macintosh Special Interest Group. The next Mac operating system is moving from 32 bit to 64 bit, which could affect some software. While he was checking software/programs, he found an old program, called Coconut Battery, which monitors the health of a computer battery as well as when it should be replaced.

Lou Cioccio is communicating with others to set the best time for the next Beginner's User Group (BUG) Special Interest Group meeting.

Lou Cioccio reported nothing new for the Digital Photo Special Interest Group. Lou mentioned, for all computers, to remember to hover over a link before clicking it to see if it is a false disguised address, to protect against phishing schemes.

John Fair reported on the Hand Held Devices Special Interest Group. There was a good-sized group in the last meeting with one Android user. It was mentioned that you could clear browser history on a phone to help avoid attacks by going to airplane mode and adjusting settings from there. Many are having compatibility issues trying to use the shared calendar option in Outlook. Some good alternatives are the calendars by Google and Apple. The option for voice transcription cannot be turned off, probably because it is a beta product. They learned about inverting between black on white and white on black displays. The calculator has no backspace key but they found an alternative way to backspace without a backspace key. They also enjoyed experimenting with a VR (virtual reality) flyover, which allows for travel without leaving home.

Editor Tanya Mattson was not in attendance to speak about the newsletter. We did have delivery of the latest newsletter from her before the 4/19 CUE meeting.

John Fair brought copies of promotional handouts about CUE that Sue Mueller provided for Paul Francis. Paul requested them to hand to future prospective members of CUE. Others are welcome to use them for the same purpose.

Computer Users of Erie (CUE) is affiliated with the Association of Personal Computer User Groups (APCUG). APCUG was mentioned with being helpful to CUE, including providing some newsletter material and virtual tech conferences about computer topics, that are eventually available at the Youtube.com website. Per APCUG, April 15 to 21 is National Volunteers week. Therefore John Fair read the following names, thanking them for their time and effort to CUE:

Jude Bailey, Fred Bernatowicz, Carole Blakeslee, Janice Castro, Sande Chermack, Louis Cioccio, Deborah Cole, Paul Francis, Don Grim, Ed Group, Larry Johnson, Marcia Keller, Hal Kelley, Tom Kuklinski, Suzanne Matthews, Tanya Mattson, Allison McKinstry, Susan Mueller, Conrad Sobczak, George Younkin, and, posthumously, Mark Mattson.

There was a request for any unfinished business, with none.

The tellers finished counting, both present and absentee votes, for the election. The votes matched the proposed slate, which no new names added to the slate. Each elected officer received either 31 or 32 votes. The new officers, starting 5/1/2018, are as follows:

President: Paul Francis  
Vice President: John Fair  
Secretary: Don Grim  
Treasurer: Suzanne Matthews

At-Large Board: Janice Castro, Lou Cioccio, Hal Kelley, Susan Mueller, and Conrad Sobczak

Alternate At-Large Board: Marcia Keller, Allison McKinstry, and George Younkin

The Alternate At-Large Board members will have a vote at Board Meetings in the absence of regular Board members.

There was a request for any new business. Hal Kelley mentioned that he has a free 18-inch monitor in case someone is interested in taking it. There was also discussion about the CUE picnic with members wanting to continue that annual event.

There was a request to adjourn the meeting. The members approved the adjournment of the meeting.

Following the meeting, there was a 50/50 drawing to benefit the club. Also, John Fair gave a demo titled "Passwords and Two Factor Authentication".

Respectfully Submitted,  
Don Grim (Secretary-Elect)