

SOUTHERN DISTRICTS COMPUTER USERS CLUB INC.

MINUTES OF COMMITTEE MEETING HELD ON

Monday 17th December 2018

11 Ella Street Dover Gardens

Present:

Lindsay Chuck: John Kirby: Cheryl McDonald: Linda Kirby: David Porteous:
Trevor Francis: Lionel Leddra: Lorraine Loader: Jim Greenfield: Anne Leddra.

Apologies:

Dean Howard

Previous Minutes:

Minutes as distributed were approved.

Moved: Jim Greenfield

Seconded: Lindsay Chuck

Carried

Correspondence In:

Sands Computer Group Newsletter for December 2018

Email from COTA Evolve Magazine

COTA Magazine

Correspondence Out

email to committee re newsletter frequency

Moved: Trevor Francis

Seconded: John Kirby

Carried

Treasurer's Report:

November 2018

Receipts \$764 81 Payments \$101.00 Balance \$10,482 64 (including petty cash)

Approval to pay outstanding accounts was granted.

Moved: Cheryl McDonald

Seconded: Lindsay Chuck

Carried

General Business:

Member directory

Discussed and amended as appropriate, ready for distribution

TF

Christmas Function

Good feedback from several sources. 33 in attendance and all pleased with the night.

BBQ went well and clean up was very swift.

Slight profit of \$87.09

On behalf of all the committee the President gave Cheryl McDonald a warm and heartfelt word of thanks for her excellent organisation and attention to detail that allowed the evening to run so smoothly. We all said "Here Here!"

V switch

A "V" switch enabling easy switching between two computers was purchased. A program called "Mouse without borders" was also mentioned.

Committee Social gathering

This is now scheduled for the third Wednesday evening in January at John and Linda Kirby's place commencing at 6.00pm for a shared tea - and will also consist of a demonstration of the use of Camtasia and Wordpress commencing at 7.00 pm.

Camtasia.

Jim Greenfield and Trevor Francis have downloaded Camtasia and will work on it prior to the Committee Social gathering. Frustrating:- as the version seems less user friendly.

Membership

Financial Membership has reduced to 36. Two years ago this over 60 persons. Much is attributed to people modifying their personal digital usage and adapting to changing technology. Smart phones and tablets are the "in thing".

Efforts to become more social have been discussed.

An updated "Application for Membership" form was presented and with modifications can be used for 2019 onward.

An updated club flyer was also presented and with modifications can be used as promotional material.

Member participation

.From our October meeting, it was discussed we have a member's participation spot at each monthly meeting to encourage member participation. This can be pursued by the editor speaking to members for their thoughts prior to the meeting commencement.

Newsletter

There is no general meeting in January, but the newsletter will be distributed as usual. The newsletter editor subscribes to several technical volumes, but it was proposed and seconded that as appropriate he will be reimbursed for specific magazines containing pertinent articles to the club.

Moved: Lindsay Chuck

Seconded: Lorraine Loader

Carried

It was agreed that the front page of the Newsletter would be dedicated to newsworthy articles, including details of relevant Committee discussion and that this would be attributed to the President of the day. The Editor suggested the inclusion of a "Letter to the Editor" to allow members to ask questions or whatever. He also suggested that he might include an "Editorial" on appropriate occasions.

The Editor drew the attention of members to the cleaned up Club Logo.

High Speed Wi-Fi

High speed Wi-Fi is available via the church NBN and modem system but due to the highly personal and sensitive nature of data on their church computers we have been denied access.

Meetings:

JAN NO MEETING

FEB BECONNECTED

MARCH THE LESSER KNOWN ATTRIBUTES OF WORD

LC

DP

OTHER POSSIBLE TOPICS

Pros and cons of using web browser extensions (10 mins) LC	Encrypting files (10 mins?) JG
Drone technology: TF to contact Harvey Norman Google talk on Drones – see TED you tube clips	5-10 minutes Hacking video
Video proposed by Lindsay: (5-10) mins	Care of your laptop (5-10 mins) JG
Backing up tablets and Smart phones LC	Dictionary and use of latest technology with Smart Phones LiLe with ITComputers e.g. Twitter: Instagram: Podcast ????
Printing via Wi-Fi – 5-10 mins	
Function key(s) exposition: (5-10 min) JG	Contact: P Brockbank for talk on Communication cables old and new brocky@1x.apana . 0412 083 780
Contact Tim Mathie re Augmented Reality	Contact Harvey Norman re talk on Smart TV's and how to use them: Paul Shearer.

Possible speakers;

Paul Shearer of Harvey Norman to be contacted re an evening on "Smart Use of your Smart TV"

Peter Brockbent to be contacted in NBN and connections

Tim Mathie to be contacted on Augmented Reality.

Meeting Closed: 2.45 p.m.

Next Meeting:

Social Gathering 16th January 2019 6.00 p.m.

Demo Camtasia / Wordpress 7.00 pm

John & Linda Kirby's

11 Ella Street Dover Gardens

February Committee Meeting:

Monday 11th February.

Venue to be determined