

Minutes: LHPC Board Meeting, Wednesday, April 1, 2020

Online through Go To Meeting Software – 9:00 am

CALL TO ORDER at 9:00. ATTENDANCE: Jim Moon, Rhonda Campbell, Klara Kleman, Phil Harmon, Bob Baikauskas, Vicki White, Diane Margetts, Kate McCarthy, Bill Kress, Ray Avakian

NEW BUSINESS: Due to the shut down of face-to-face meetings, the club is exploring the use of GO To Meeting Software to continue General Meetings and SIGs online.

OPEN DISCUSSION: Jim demonstrated the software through the group discussion.

- It was easy for members to log on (Jim will look into the issue of if the download software can be bypassed and if a general member downloads if it results later in being prompted for paid membership later.) An email invitation or possibly MailChimp link can be used.
- It widens the availability of outside presenters for our General Meetings and SIGs, and makes them more affordable since traveling costs are eliminated.
- Questions could be asked during the meeting through the chat and addressed later, or questions could be submitted through the chat and answered at the end.
- The meeting coordinator can hand over controls to the presenter to run a slide show, mark the slide during the presentation to emphasize a procedure. Attempts to live stream a video was seen differently by different members so the internet bandwidth speed on the receiver's or presenter's machine may be a factor. Changing the audio source may be a factor. This will be researched as will the possibility of using enhancement software like Photoshop or Topaz to do a live presentation of processing.
- Meeting coordinator/presenter can mute the audience mikes to avoid cross talk or distraction during the presentation. Members could chat with specific people during the presentation without disturbing others.
- Earphones with the phones would enhance the experience.
- The Learning SIG will test this first. The Enhancement SIG is also interested in using it later.
- There was a question if the club got a subscription, could the full software be download on several machines or restricted to one. The price of subscription is \$15.00/month.
- The Apple Club is experimenting with another software, but concerns were raised about free software that mines personal information may be its real purpose.

Other Business:

1. Klara said the original schedule with Simple Pleasures showed that the Exhibit finished on May 6th with the Painters Club coming in next. This has been complicated by the fact that Simple Pleasures is closed to everything except take-out due to the coronavirus. She will contact both Simple Pleasures and the Painter's Club to determine the next step and then report back.

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2. Kate and Diane will video conference with Jim on the details of setting up Go To Meeting for the Learning and Enhancement SIGs on April 2nd.

ADJOURN MEETING: 10:00 AM