



RAC Technology Committee Minutes 4/25/2024

- 1 10 AM Tom Hart called the meeting and a quorum was established.

In attendance: Mike Anderson, Tom Hart, Doug Heym, Harry Hintz, Sam Montana, Dianne Bergman. Special Guest: Ellie Anderson.

Absent: Jim Shilling Don Dione, Gary Natbony, Ken Rodman
- 2 Tom introduced Ellie and reiterated that the Tech Committee would NOT agree to support any A/V activity. We do not support the AV system because there are too many people involved with little or no training. We barely have enough manpower to reply to resident requests; and even that can exceed our resources.
- 3 Ellie indicated that we do use the A/V facility, however ownership of the A/V belongs to the Activity Group. ROC has no ownership but it was noted that Corena has the most knowledge of the equipment and has written the A/V manual. 10 to 15 qualified residents are on the A/V mail list and can sign out the A/V keys. There were many questions regarding maintenance of A/V equipment which are unanswered.
- 4 Ellie further commented her involvement with the Spectrum contract and indicated that LCS is working with Spectrum on 7 CCRC sites. She noted and Mike agreed that Kings Point have a WIFI contract providing that service for \$50 per month while FP residents are paying a monthly fee of \$85 to Spectrum.
- 5 Mike brought up the topic of TouchTown and verified that he received passwords from Ron Sweet for that software and for JobForm applications. Don Vore has a lot of information regarding JobForm. Don Vore, Suzy Burt, Mike and others are to meet discussing the ownership and responsibility of TouchTown and JobForm.
- 6 Tom: Requests were made for future Tech presentations. Sam volunteered to do another AI presentation in May: 5/29/24. Sam also Indicated that Linda Grabowski was agreeable to make another presentation of 'How to Buy a Computer' and Pauline Baker would present the topic of "ChromeBook" for future Tech Committee presentations.
- 7 10:55 Tom: Announced adjournment.

Submitted: Sam Montana, Sec'ry