

SGS Tech Committee Mtg - Tuesday 6/13/23

Meeting Open

Read AA responsibility statement: [Responsibility Statement \(PDF\)](#)

Read the 12 Statements of Technology: [12 Statements of Technology - NTW](#)

Agenda:

- New Team Member Needs:
 - o **NEED SUPPORT FOR THE 6/16/23 MEETING**
 - o Confirm Member Commitments (Current)
 - o Need new member(s) for the tech team
- Review Tech Commitment/Platform activities and owners
 - o Mail chimp – Traditions email, Monthly Reminder (Christian)
 - o Zoom - New Zoom committee /meeting scheduling
 - o Ilonos/email setups and support
 - o SGS Tech Team Documentation on Google Drive
 - o aasuffolkgs-ny.org website orientation
 - WordPress / Site Management
 - GiveWP
 - Tickera
 - o Hybrid setup/breakdown - Confirm Tech Team for the June 16th event.
 - o Zoom orientation
 - Zoom client updates (required)
 - Monthly Hybrid Meeting (Hybrid Setup, Break Out Rooms, Meeting Flow)
- Review hybrid meeting information
 - o **Physical Location: Emanuel Lutheran Church, 179 East Main Street, Patchogue, NY.** Can seat 125, has wifi, internet access, and has a projector we can use. Church has special screen on the wall that can receive the video image from the projector if available a smaller screen is available.
 - o **At the church: Ken is the church's tech contact.** Jimmy Davis is the church elder

Old Business:

- **Christian and John C.** volunteered for setup at the 5/16/23 Assembly Meeting.
 - o Christian – Zoom host
 - o John C. – Hybrid host
 - o Christian has the laptops, cameras, and mics - Will demonstrate updates to the tech team to laptops

New Business:

- Mailchimp orientation
- WordPress orientation
- Backup members for Monthly Meetings
- Ad-Hoc meeting support (hosts)

Hybrid assembly on 6/16/23:

- Physical Tech crew: **NEED SUPPORT** volunteering for setup at the 6/16/23 Tech Chair meeting.
 - o Christian – Zoom host, bringing equipment
 - o Dan or Phill – Hybrid host
 - o John C – Learn setup and how to run a meeting (confirm commitment)
- General setup:
 - o Tech Team will supply the power strip
 - o Christian to provide a screen for Zoom participants
 - o Plug laptop to HDMI output to a projector, PA
 - o House mic set up next to DCMC
 - o Mic is connected to the main monitor/pa
 - o Pa/Monitor connects a line to the second monitor
 - o Pa/Monitor line connects to the projector in the leftmost jack
 - o Cables push and twist to the left
- Laptops: (Login PIN for each laptop is the: MMDDYYYY of AA's birthday)
 - o Laptop 1:
 - Account for login: suffolkstech.laptop1@aasuffolkgs-ny.org: (zoom host)
 - Muted on zoom
 - web@aasuffolkga-ny.org credential for Zoom was stored in edge, and we hosted from this laptop
 - Credentials are available on google drive. Bookmark in Chrome
 - o Laptop 2:
 - Account for Login:suffolkstech.laptop2@aasuffolkgs-ny.org: (hybrid host)
 - Not muted on zoom
 - Credentials are available on google drive. Bookmark in Chrome
 - Camera plugged in, pointed to house speaker
 - Yeti mic hooked up to it, pointed at the house monitor
 - HDMI cable hooked up to projector in top right hdmi jack for the video
 - The audio from the laptop travels hdmi to projector and audio output from projector goes to main pa
- Breakdown:
 - o Put PA and projector equipment back on the tray
 - o Christian takes SGS equipment home with him

Running the Assembly:

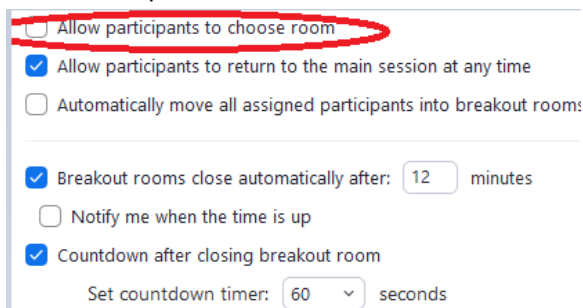
- Before the meeting:
 - o New GSR rep pre-meeting is hybrid in a small conference room, hosted by Heather C.
 - o Projector will be hooked up to one laptop with an HDMI cable to one laptop and will project whatever is on the zoom screen for the in-person people.
- During the assembly:
 - o Anyone physically present should come up to the mic to be heard on zoom
 - o DCM rooms will remain virtual and one physical in conference room of church
 - o Voting - zoom poll + physical hand raise count, run by DCMC

Other Notes:

- NONE:
 - o NONE:

Reminder re: breakout rooms for this Friday's SGS Assembly meeting:

- Make sure option to choose room is set - Zoom settings for breakout rooms:



Allow participants to choose room

Allow participants to return to the main session at any time

Automatically move all assigned participants into breakout rooms:

Breakout rooms close automatically after: 12 minutes

Notify me when the time is up

Countdown after closing breakout room

Set countdown timer: 60 seconds

Meeting Close

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