

**Newark Senior Center Technology Club  
Senior Surfers Board Meeting Minutes**

February 1, 2024

The president, Doug Gibney, called the meeting to order at 10:30 am.

**All Board members** were present except John Fennell and Richard Pierce. Other members present were Toni Visich and Linda Hughes. A copy of the attendance sheet is attached.

**Minutes:** The minutes for the December 7, 2023, meeting were read. Chris Lashbrook moved, Baarbara Ward seconded, and the minutes were approved.

**Sunshine:** A sympathy card was sent to Phoebe Doherty and a get-well card was sent to Richard Pierce.

**Treasurer Report:** The Treasurer's report summary for 2023 was emailed to the board members. The Treasure's report for January 2024 was read. The balance as of Jan.31, 2024, is \$ 2, 575.81. Chris Lashbrook moved, Barbara Ward seconded, and the report was accepted. Copies of the Treasurer's reports are attached.

**Membership:** At the end of December 2023, the membership was 248. Currently, we have 259 members.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Social: The socials will be June 20, 2024, and December 5, 2024. A copy of Barbara Ward's report is attached.

Procedures for Various Committees: Chris Lashbrook will send out a form for standard operating procedures. Each committee chair and officer should list their duties and responsibilities. A copy of Chris's email is attached.

Nominations Committee: Ron Pierce will contact members to see who may be interested in running for the board. The directors who are up for election are John Fennell, Richard Pierce, and Barbara Ward. Suggestions for candidates can be given to Doug Gibney and Ron Pierce. We will allow mail in ballots this year.

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**COMMITTEE REPORTS:**

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**Labs:**

Monday Open Lab: Everything is ok.

Tuesday Open Lab: It is busy in the mornings.

**Education:** Doug is working on a class on iPhones and iPads. Barbara Ward will teach a class on photographing flowers.

**Laboratory Operations:**

Updates: The committee has settled on the Wednesday after the second Tuesday. Trying different days to accommodate people has not worked.

**Programs/Calendars:**

We need presentations for February 22, March 7, and March 21.

**Public Relations:**

Greeters: We are all set for 2024.

New Member Liaison: ok

**Special Interest Groups:**

Genealogy Users Group: Everything is going fine.

**ADJOURNMENT**

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There being no further business, Neal moved, Ron seconded, and the meeting was adjourned.

Respectfully submitted,

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Becky Bennett, Secretary