

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

March 7, 2024

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

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

Minutes: The minutes for the February 1, 2024, meeting were read. Chris moved, Neal seconded, and the minutes were approved.

Sunshine: A sympathy card was sent to Dolly Meleski's family.

Treasurer Report. The Treasurer's report for February 2024 was read. The balance as of February 29, 2024, is \$2,559.65. Chris moved, Bob seconded, and the report was accepted. Copies of the Treasurer's reports are attached.

Membership: At the end of February 2024, the membership is 267.

OLD BUSINESS

June Social Status Update: There was a discussion of the room and time of the social.

NEW BUSINESS:

Nominations: Those running for the three open Directors positions are Barbara Ward, John Fennel, Richard Pierce, Henry Harper, and Ellen Whitten.

Voting: We will allow online voting using Google Forms, similar to the RSVP for the socials. Neal will work on setting this up. Members must use the email address that we have for weekly mailings and will be checked against the list of those voting in person.

Procedures: We are still working on Procedures. Chris sent out instructions and forms for SOP to use as a guideline.

Shredder: Since the office isn't always open for Neal to use the shredder, Chris moved, Cam seconded, and it was approved that Neal purchase a shredder. The cost limit is \$75.00.

Newark Senior Center Technology Club
Senior Surfers Board Meeting Minutes
March 7, 2024

COMMITTEE REPORTS:

Labs:

Monday Open Lab: The labs have been really busy.

Tuesday Open Lab: Tuesday has also been busy.

Education: Barbara is still working on a description for her class for photographing flowers.

Doug Gibney is working on an iPhone, iPad class.

Becky volunteered to do a beginning genealogy class if anyone would be interested.

It was also suggested that it was time for another orientation class.

Laboratory Operations:

Everything is working.

Updates: Updates will be done Wednesday March 13.

SS Archives: We need to work on the archives of the club as they are in numerous locations and in several forms.

The four officers, Chris Lashbrook, Linda Hughes, and Toni Visich will meet March 21 at 10:00 am to devise a plan.

Programs/Calendars: We need programs for April 4 and May 16.

Public Relations:

Greeters: It is scheduled for the year.

New Member Liaison: It is working fine.

Special Interest Groups:

Genealogy Users Group: We had a good turnout for the last sessions.

.

ADJOURNMENT

There being no further business, Chris moved, Bob seconded, and the meeting was adjourned.

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

March 7, 2024

Respectfully submitted,

Becky Bennett, Secretary