Newark Senior Center Computer Club
Board Meeting Minutes *(Abbreviated Version)*
June 4, 2015

The president, Helen Browne, called the meeting to order at 10:30 am.

All board members were present except Tom Sutor and Ann Matt. Other members present: Toni Visich, Phyllis Edwards, Ellen Pringle, and Dave Williston.

The minutes from the May board meeting were read approved.

Treasurer's Report: Balance is $3778.32. It was decided, as was discussed at the last meeting, that the cost of the new printer would be taken out of the grant money.

Committee Reports:

Programs: The calendars for the programs for June and July were distributed. Ned will continue as program chairman until the end of the year in December. Bob will not be available to do programs on either August 6 and 13th.

Social: There are 10 people scheduled to help set up for the socialThe food should be brought to the stage area by 12 o'clock.

Education: Windows 8 class on June 18 and a class on Files and Folders on June 25.

Membership: Current membership is 416.

Laboratory Operations: The new printer should be set up as the default printer on all the computers. It also has the capacity to scan.

Website: There were there were 2,747 views in May. The veteran's gallery got 201 and the calendar 128.

Mac Users Group: No report

Genealogy Users Group: We got $480 from the workshop that Phyllis taught. Both the research group and the discussion group continue to attract new people to both the center and the group.

ProShow Gold Users Group: The computers in the lab have been upgraded to ProShow Gold 7.

NSC board meeting: June 23 is the volunteer reception and September 2 is the donor reception. Next year is the 50th anniversary of the center. The adult care center contract was renewed. Bob will attend the meeting in June. Elaine will attend the meeting in September.

Wed - Open Lab: Toni had the calendar for the second half of the year.

Election: Up to this point, 35 people have voted. The bios are posted in lab and on the web site.

Old Business:

Classes: The class on Smart Phones with Elaine & Tom is July 1. We now have a Screenbeam that will show the phone's screen during presentations. The beginning genealogy class with Becky, Tom and Cheryl Rolph is June 17. A class on photo editing for August, September, or October was discussed- possibly with Paul, Dale Bostic, and Elaine.

Status of Grant money: The board consensus was that we use the money and not save it till later. Ellen made a cover for the presentation cart. We will invite Carla to the meeting to present the cart.

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