

**Newark Senior Center
Senior Surfers Computer Club
Board Meeting Minutes Summary**

April 2, 2015

The meeting was called to order at 10:00 am with Bob Bloom, Vice President, presiding. All board members were present except Helen Browne. Other members present: Toni Visich, Dan Sclafani, Phyllis Edwards, Jim Kniskern, and Dave Williston.

The minutes were read and approved.

The Treasurer's report was read and accepted. Current balance is \$4,133.78.

Committee Reports:

Program: The calendars for April and May were distributed. Elaine suggested checking with New Castle County for speakers. It was also suggested that banks such as WSFS be contacted to see if they had speakers available.

Education: Elaine will be teaching a second class "All things Google" in May. There is also interest in classes on Gmail and Google drive. Phyllis is teaching a class on family history available to the entire center in April and May.

Membership: Current membership is 385.

Laboratory Operations: There is a replacement printer in the lab until the other one is repaired and returned. The replacement printer prints in color but we will still only charge five cents. Bob brought in a digital frame to use outside the lab.

Website: This month the site had 3259 page views, recipe site is in place.

Honoring our Veterans: The project has now been opened for all members of the Center.

Mac Users Group: There was a full house as usual. There was a discussion about a new map app that gives a bird's eye view and a new photo app.

Genealogy Users Group: The discussion group continues to review the book "Honoring our Ancestors" and talks about organizing our genealogy

ProShow Gold Users Group: There will be no meeting in April or May because Phyllis is teaching a class on writing your family history on those dates.

Wed - Open Lab activity: The lab will be open April 22, the day before the sale. Phyllis donated a ream of paper and several boxes of tissues.

RSVP: Everyone should have received an application to change from RSVP to Delaware volunteer 50+. If you have not received one, let Ed Wirth know.

Nominating Committee: Everything is set. They should begin working on the bios soon.

Social: Suggestions for social prizes were a copy of ProShow Gold, an external hard drive, a copy of Family Tree Maker, an Apple TV, earphones like the ones that Ned won, the HurryCane, and \$50.

Old Business:

Classes for the Senior Center:

Smart Phones-Elaine and Tom will do a presentation on Smart Phones in classrooms A and B on July 1 at 10:00 am. The can be up to 60 participants.

Genealogy: It will be held in the computer lab on June 17th.

New page for the Senior Center newsletter: Helen and Becky worked on revising what is in the newsletter. It will be written more for the entire senior center, not the club.

New Business:

Bob says he needs help in the lab on Mondays. He would prefer to handle the hardware problems. Other people in the lab can help with software questions, such as email.

Meeting was adjourned at noon.