

Newark Senior Center Computer Club  
Senior Surfers  
Board Meeting Minutes

August 4, 2016

The president, Elaine Drain, called the meeting to order at 10:00 am.

All board members were present except Bob, Sue, and Ned.  
Other members present: Toni Visich, Phyllis Edwards, Barbara Ward, Helen Browne, Mariana Wilke, and Dave Williston. A copy of the attendance sheet is attached.

The minutes were read. On a motion by Ed, seconded by Doug Gibney, and the minutes were approved.

The Treasurer's report was read. Balance is \$3050.36. Maureen moved, Doug Gibney seconded, and the report was approved. A copy of the report is attached.

**Old Business:**

Photography group: Paul, Dennis, Dale, and Elaine meet discuss what each wanted to do with the group. After Elaine sends out the newsletter, she will send out a survey asking the membership what it would like in a group and how often and when they would like to meet.

Review of Access Lists (Lab and Membership): Elaine reviewed the list of people with lab access and the reasons for the list. Carla will have a key made for Bob to the lab and the closet. Elaine will send out a copy of the list to members of the Board.

**New Business:**

Responsibility for Thursday afternoon presentation setup: There has been a problem setting up the equipment for presentations as we are missing an HDMI. Elaine will go to Staples to get a HDMI cable during lunch so that we will have one to use this afternoon. Ann Matt volunteered to do this for her for her. Phyllis and Elaine both want to learn how to set up the cart and laptop for presentation. They will get together with Bob to do this.

**Committee Reports:**

Education & Training:

Tuesday Open Lab: Everything is fine.

Wednesday Open Lab: Becky needs a copy of the Wednesday schedule for the minutes.

Education Classes: Mariana is doing a good job. Jodi Boyko totaled her car. Helen will check with her to see if she will be able to do the class on Pinterest next Thursday. Helen will not be able to do the Excel class on August 25. Window's word is a possible class for the senior center. NSC is charging \$10 for classes for the entire center. There is also a Windows 10 class

for new users scheduled. Elaine will do a class on "Who's tracking me" on August 25 to replace the Excel class. Additional ideas for classes are eBay and Google Earth.

Programs: The programs are listed on the calendar that is attached. Barbara Ward needs ideas for programs. It was suggested that she contact Delaware Assisted Technology Institute (DATI) and Amazon to see if they have speakers available to do presentations. Other suggestions included Bluetooth, organizing your email, speech recognition in Windows 10, and cloud storage. Linda wants to do a demo on making cards and calendars as a lead in to a possible hands on class. Using YouTube was also suggested as a topic. Elaine will ask for suggestions in the newsletter.

Laboratory Operations: There has been a change to the way updates are done for Windows 7 because the updates have been so slow. Doug set up the computers so that the updates for Windows 7 now run overnight. Linda asked for a couple of more people to be trained on updates as standbys in case they are needed. Elaine will add to the newsletter.

Membership: There are 439 total members with 213 renewals and new members. There are six Honorary Members - 2 of which are also charter members. Grace Owens will also be made an Honorary Member since she is in her 90s. Elaine will add a reminder that dues were due July 1 to the newsletter.

Public Relations:

Community Outreach: Phyllis is doing her exit plan for the senior center on August 31 and there are several non-members attending. These people will also receive a NSC newsletter and information about the computer club and the genealogy group. Because there is a long waiting list, Phyllis and Toni will call participants to remind them.

Meeting Reminders to Members: No problems

Greeters: No report

Senior Center Board Meeting Schedule: Carla gave Toni the schedule for the NSC Board Meetings. If you are interested in attending a particular meeting, please sign up.

Website: Bob, Sue Denver, Marilyn Workman, and Elaine are setting up a database for membership. There were 5964 views in July. There most views were on July 25. A copy of the report is attached.

Volunteer 50+: As always log your hours in on Doug Irish's spreadsheet. Additional fund raisers are being planned.

New Member Liaison: Toni has contacted several new members.

Social: The stage area is scheduled separately from the room. Phoebe won't be ready to take over until October because of recent surgery.

Special Interest Group Reports:

Mac Users Group: There were at least 30 in attendance. The Hockessin library is doing a class on Kindle. Apple is now offering certified refurbished equipment. Doug suggested that purchases be delayed until September.

A member of the NSC board suggested an iPad users group.

Genealogy Users Group: We had good attendance in the lab yesterday including one of the new members that Toni had called.

There being no further business, Ed moved, Doug Gibney seconded and the meeting was adjourned.

Respectfully submitted,

Becky Bennett, Secretary