

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

October 6, 2016

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

All board members were present except Ned and Maureen.

Other members present: Ellen Pringle, Toni Visich, Phyllis Edwards, Barbara Ward, Mariana Wilke, and Caroline Taylor.

The minutes were read. Phyllis is supplying the power point on scanning but is not doing the presentation. On a motion by Linda, seconded by Sue, the minutes were approved.

The Treasurer's report was read. Balance is \$3310.36. Ann moved, Carol seconded, and the report was approved. The new format of the report is well-liked.

Old Business:

Ad hoc election policy report: The committee is still working on the and is meeting again this afternoon after the regular meeting.

New Business:

Event reminders; programs attendance: There was a discussion of ways to announce to the members upcoming events of the chapter. Barbara Ward will get a copy of the Thursday afternoon presentation attendance sheet to track the number of people interested in a particular topic.

Honorary/charter members: Bob moved, Doug Gibney seconded, and it was approved that he Tom Brockenbrough, age 96, be made an honorary member.

Barbara Greer moved, Sue seconded, and it was approved that members over the age of 90 be made honorary members.

Committee Reports:

Social: The social will be on Friday, December 16 in the Evergreen room. We will have all three sections. Because the area is larger we will be able to have two serving lines. Food can be brought to the first room instead of stage area. There was a discussion of having a hot meat dish that the club purchases. Linda moved, Betty seconded, and up to \$100 may be spent for this.

Education & Training:

Tuesday Open Lab: There are no problems.

Wednesday Open Lab: Everything is fine.

Education Classes: There is a Windows 10 class on October 20 and the calendar workshop is on November 10. Bob will teach a class on maintenance on November 7 and 14. It will not be necessary to take both sessions. Elaine may not be available for classes or presentations in November and December as she is having surgery. It was a discussion about Paul W. and Tom Sutor teaching a photography class. Doug Irish doesn't want to teach a formal class on the iPad but if we get a room, a group of people, and he will answer questions. There have also been requests for a PowerPoint class and one on how to use flash drives.

Programs: Barbara Ward distributed a report of upcoming programs. A copy is attached as well as the calendar for October and November. There are some programs already scheduled for February of next year.

Laboratory Operations: Bob has changed the default boot to Windows 10. The Scanner that was purchased has been returned as there was a problem getting it to work. Linda asked for recommendations for other scanners. The problem with the shaking projector has been fixed. It was not the image that was shaky it was the building. The projector had been mounted to the drop ceiling. With Wendell's help Bob attached it to the original ceiling. There is still a problem with the router dropping the signal. Bob will purchase a higher class router for the lab. The current router will be used in a different area in the senior center.

Lab updates: Apparently Windows 10 will be updated continuously and not on a once a month schedule. For this reason teachers will need to turn on the lab computers ahead of time so that any updates won't interfere with class instructions.

Membership: Barb Greer gave her final membership report, a copy of which is attached. There are 318 members and 142 people have not renewed. There are six charter members and eight honorary members. Charter members still pay dues, honorary members do not.

Public Relations:

Community Outreach: When Phyllis attends genealogy groups in Cecil County, she takes copies of the NSC newsletter. She also suggested that the flea market would be a good time to market the senior center activities.

We need more copies of computer club brochure. Bob passed out copies of the current brochure to see if any changes need to be made. Please let him know by Tuesday.

Meeting Reminders to Members: Barbara Greer has decided to no longer send out the weekly reminders.

Greeters: We could use a couple of more greeters.

New member liaison: Toni is sending a letter via email to new club members.

Senior Center Board Meeting: Toni attended the meeting on September 27. There was a discussion of the Early Memory Loss program. Carla also reviewed the positive changes at the center in the last 10 years. The next meeting is October 26 in the computer lab with Doug Irish, Elaine, and Bob attending.

Website: There is no printed report this month. There was a total of 4785 views this month as compared to 6213 views last month.

Volunteer 50+: Ed reminded us to log our volunteer hours. The project Stockings for Soldiers will have a bin at the center for items collected to fill the stockings here. Volunteer 50+ continues to plan for the annual luncheon.

Special Interest Group Reports:

Mac Users Group: About 28 people attended the last meeting. Topics discussed were upgrading to iOS 10, Seri being available on the Mac, and Sharetime.

Genealogy Users Group: There was a good turnout for the research session.

Photography Group: About 15 people attended. There is enough interest that the group will continue to meet.

Medicare Part D: Ed and other members of the computer club will offer assistance in reviewing Medicare Part 10. It will be Wednesday mornings in the lab from October 19 to December 7.

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

Respectfully submitted,
Becky Bennett, Secretary