

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

November 3, 2016

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

All board members were present.

Other members present: Toni Visich, Phyllis Edwards, Barbara Ward, and Mariana Wilke.

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

The Treasurer's report was read. Current balance is \$3741.35. Betty moved, Sue seconded, and the report was approved.

Assistant treasurer's report (Membership): There are currently 335 members, 59 new members, and 21 members with no email addresses.

The new membership form was discussed. Suggestions will be incorporated in the form.

Old Business:

Update – Ad Hoc Election Policy report: We're still working on it and meeting again this afternoon.

Update – Social: Instead of turkey we are having chicken from Popeye's. A group is meeting to begin wrapping the utensils for the social.

Committee Reports:

Education & Training:

Monday beginners' session: The beginners' class is November 21.

Monday afternoon member lab: No report

Tuesday Open Lab: Everything is fine and quiet.

Wednesday Open Lab: Everything is running smoothly.

Education Classes: Either in January or February, we may schedule a photography class with Paul. Some of the members have requested that we offer classes on days other than Thursday mornings. Those at the meeting this afternoon will be asked about it and a query will be sent to the membership to see if there is any interest in having classes on other days. Tuesdays, Wednesdays, all day Friday, and Monday morning are possibilities.

Programs: Maureen volunteered to work with Barbara Ward on programs. Elaine thanked Barbara for doing a good job. Programs are scheduled through March.

Laboratory Operations: The Mac Mini and larger Apple Mac have been switched in the lab as the Mini is the better computer. The Mac Mini now has the monitor from the larger Apple computer and it has been upgraded. We now have a new router from Second Source which reduces our credit to \$50.00. The brochures had been updated and are at the front desk. Phyllis would like to purchase a brochure holder to put them in.

Phyllis would like permission to update ProShow Gold. It will cost \$107.89 for three licenses that will update all the computers in the lab. They are also sending us a free copy ProShow Gold as a door prize for the social. Phyllis also has a code for 20% off the cost of the program for those wishing to purchase Barb Greer moved, Doug Gibney seconded, and the expenditure was approved.

Public Relations:

Community Outreach: The brochures are at the front desk as discussed earlier.

Greeters: There is not a need for additional greeters.

Senior Center Board Meeting Schedule: Doug Irish, Bob, and Elaine attended the last NSC board meeting. There is a copy of the handout of what the computer club does that Elaine prepared the meeting attached. Computer club website was down during the presentation to the board. The next board meeting is November 22 and will be about the facilities. Carol Tasca is scheduled to attend.

Website: Viewership was down in October. The most views was on October 13. In the last 30 days there have been 332 visitors to the presentation blog. Elaine added a slide show of the veterans to the website. The posters have been redone and now include additional veterans. They will be displayed in the hallway in honor of Veterans Day.

Special Interest Group Reports:

Mac Users Group: Carol is willing to schedule a time and place for an iPad Q & A with Doug Irish. There were about 31 people attending. Carol will contact University of Delaware to see if anyone is willing to teach a class on Apple computers. She will also ask the members of the Apple discussion group if anyone would like to teach a class.

Genealogy Users Group: There were a number of people doing research in the lab yesterday. At the last discussion meeting on October 19, Phyllis gave at a presentation about DNA. She will be doing this for the computer club as a Thursday presentation after April 15

Volunteer 50+: Ed reminded us to record our hours each month.

Medicare part D: Ed will continue this through December 7. Sign-ups are at the front desk.

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

Respectfully submitted,
Becky Bennett, Secretary