

Newark Senior Center Computer Club
"Senior Surfers" Board Meeting Minutes
December 1, 2016

The President, Elaine Drain, called the meeting to order at 10:30 am.

All board members were present except Ned and Maureen. Other members present: Toni Visich, Phyllis Edwards, Barbara Ward, and Peggy Phillips.

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

Assistant Sec. Report: Caroline is home and is doing well. A card was sent to her and to Minerva Aponte.

The **Treasurer's Report** was read. Current balance is \$1534.46. Becky moved, Ann seconded, and the report was approved.

Membership: As of November 17, there are 342 members.

Old Business:

Social: The only outstanding item is the piano and Maureen will check on the it for the social.

Election Policy: Copies of policy were sent to board members when Elaine sent the agenda. Suggestions are to be sent to Becky. We will discuss at the January board meeting.

New Business:

Attendance at the center board meetings: Carla spoke to Elaine about misconstruing information from the NSC board meetings. In prior years we have had a liaison to the NSC board who kept the Senior Surfers informed. Phyllis Edwards has agreed to act as our liaison since she is already on the center's marketing committee. It was agreed that it is not necessary for us to continue to attend the NSC board meeting.

Committee Reports:

Education & Training:

Monday beginners' session: There were four attendees this month. Doug has a list of members he can call on if additional helpers are needed.

Monday afternoon member's lab: No report.

Tuesday Open Lab: Everything is good.

Wednesday Open Lab: This past Wednesday there were 12 people using the lab.

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Education Classes: On survey about times for classes, Tuesday, Wednesday, and Friday afternoons each received 11 votes and 10 members voted for Monday mornings. In January Linda will teach a class on file management. After the first of the year, there will be another Windows 10 class. Other ideas mentioned were smart phones, how to use a flash drive, and moving photos from a phone to the computer. Another suggestion was the Amazon Echo and Amazon Dot.

Programs: Elaine is doing the program this afternoon on Potpourri because the speaker from M & T Bank cancelled.

Laboratory Operations: A laptop has been donated to the club that several members may be interested in purchasing. There will be a silent auction and the winner will be announced at the December 8 afternoon session. Bob will be replacing 6 computers in the lab as they are about 5 years old. He has also purchased some flash drives and styluses that members may purchase. There is a box of spare ink if anyone needs any.

Public Relations:

Community Outreach: Phyllis has a copy of ProShow Gold for a door prize. She took genealogy group brochures and NSC newsletters to a genealogy program at the Chesapeake City library.

Greeters: All the greeters have a copy of the monthly schedule.

Publicity: Everything is fine unless someone see a mistake in the newsletter.

Website: We had 91 more views this month than last month and 398 visitors to the presentation blog.

Special Interest Group Reports:

Mac Users Group: Doug talked about editing photos on a Mac. The Q & A format will continue.

Genealogy Users Group: Cheryl Rolph will no longer be planning the discussion group after December as she & her husband are planning to move to North Carolina. The research group meets next Wednesday in the lab.

Medicare Part D: There has been a large turnout. Next Wednesday Dec. 7 is the last day for changes.

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

Respectfully submitted,
Becky Bennett, Secretary