

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes
March 2, 2017

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

All board members were present except Ann Matt and Carol Tasca. Other members present: Ellen Pringle, Toni Visich, Helen Browne, Phoebe Doherty, and Chris Walden.

The minutes were read. On a motion by Ed, seconded by Ned, the minutes were approved. Asst. Secretary report: Two "Thinking of You" and 1 "Get Well" cards were sent.

The Treasurer's report was read. Balance is \$2788.73. Ned moved, Maureen seconded, and the report was approved.

Membership: Current membership is 376, 11 more than last month.

New Business

Social Theme Selection: Two themes were discussed, either a beach theme or sports theme. It was decided to use the sports theme. There are odds and ends of various paper plates worth about \$15; they will be donated the spring sale. Phoebe asked for and received permission to have a copy of the membership list.

Election Policy: The nominating committee will be responsible for the bios and ballots for the election. We will ask for volunteers from the membership to count the ballots which will be overseen by a member of the committee. We will not require a particular length of membership for consideration to run for the board.

Committee Reports

Education & Training:

Monday Beginners Session: There are more and more people attending. It is suggested that we reduce the maximum number of attendees. It is difficult to give 12 people one on one attention. It is also suggested that we make the beginner's one on one help session for club members only and offer the Lab Orientation as a free class for the entire center.

Monday open lab: Gene Herman will be not able to monitor the lab. We will need to find a replacement for him. Toni will fill in until we find monitors to handle Monday mornings.

Monday afternoon member lab: Everything is fine.

Tuesday open lab: Doug Gibney reported that people are coming in for one on one help.

Wednesday Open Lab: everything is fine.

Education Classes: Helen offered to do a beginner's Excel class.

Laboratory Operations: We have received the toner cartridges. Recently a lot more paper is being used. The default will be reset to double-sided printing for the Senior Surfer login. We also need to purchase a Xerox cleaning cartridge for color printer.

Lab updates: Microsoft cancelled the Windows updates for February.

Nominations (ad hoc): Ed met with Charlie Boss and Betty Hastings. As of now the nominations are president -Elaine, vice president – Helen, Secretary – Becky, Treasurer – Ed, and for the Board of Directors-Maureen, Richard Pierce, Chris Waldron, Phoebe Doherty, and Dennis Foley. Additional people may be considered. Ed will also ask this afternoon if anyone would like to be considered for the board.

Public Relations:

Community Outreach: No report

Greeters: Everything is ok

New Member Liaison: There are several new members that don't have email.

Website: There was an increase of almost 1600 views during February.

Special Interest Group Reports:

Mac Users Group: Doug did a great job as always.

Genealogy Users Group: There were several new people at the online research group yesterday. The discussion group is still trying to get organized with Cheryl moving to North Carolina. Barbara Graham is on the board for the downstate Genealogy Group and is a Friend of the Delaware Archives.

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

Respectfully submitted,
Becky Bennett, Secretary