

Newark Senior Center Computer Club  
Senior Surfers  
Board Meeting Minutes

May 4, 2017

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

All board members were present except Barb Greer and Ned Milbrandt.  
Other members present: Toni Visich, Helen Browne, Richard Pierce, Peggy Philips, Ellen Pringle, Neal Lerner, Dennis Foley, Maureen Tucker, and Phoebe Doherty. A copy of the attendance sheet is attached.

The minutes were read. On a motion by Bob, seconded by Carol, the minutes were approved.  
Asst. Secretary (Sunshine): A get well card was sent to Helen Browne.

The treasurer's report was read. Current balance is \$2935.37. There appears to be a typo in recording class income and the check number. Ed will correct. A copy of the revised report is attached.

Asst. Treasurer (Membership): There is a total of 399 members, about 20 new members. Sue also announced that she will no longer be able to do the membership or serve on Board of Directors.

**New Business:**

Nominations and ballot: Maureen Tucker has withdrawn from running for the board due to obligations with her home owner's association. Barbara Greer has resigned her position as a director leaving an unexpired two-year term. As of now there are four directors' positions and four nominees. Bob moved, Carol seconded, and it was decided that if there are no nominees from the floor this afternoon, all candidates will be declared elected since all are unopposed.

Social: The social will be a potluck. The club will furnish Phillies hotdogs and drinks. There are to be no peanuts in shells as they are a mess to clean up and a fall hazard. It was also decided against allowing beer. Door prizes so far are \$50.00 cash which may be raised to \$100 and a hurricane. Elaine will get a Kindle, a Dot, and a hard drive as prizes. Phoebe paid the deposit on Rocky. He will need a place to change. The will be a door prize of 4 Blue Rocks tickets, date of your choice.

Open House: The Senior Center is having an open house on July 13-14. We will participate. Doug and Linda will do a version of the orientation, Bob will do the lab, and Becky will set up the table.

Classroom Setup: The NSC crew has a chart of how we want the room set up and doesn't need additional input.

**Old Business:**

Looking for Volunteers:

Class Coordinator: Marianna has resigned as class administrator. Richard Pierce volunteered to fulfil the position.

Cart/Laptop Setup for presentations: Doug Gibney and Richard Pierce will both learn to do this.

We still need a program scheduler for 1 week per month.

### **Education and Training:**

Monday Beginners Session: Everything is fine.

Monday Morning Open Lab: We had 3 to 4 people using the lab.

Monday Afternoon Member Lab: It has been quiet. More or more people are asking for appointments instead of just showing up.

Tuesday Open Lab: Everything is ok.

Wednesday Open Lab: There were 2 people there,

Education Classes: Everything is fine.

### **Laboratory Operations**

Windows: A new CD burner, Power to Go, has been added to all computers. Bob reconfigured the One Drive he set up on the various computers.

Apple: No report

Lab Updates: Everything went fine.

**Programs:** Programs are scheduled through July. Maureen asked that a thank you note be sent to the speaker on Bank Fraud and ID Theft, Kristin Macdonald. It was suggested that we present outside speakers with a certificate of appreciation. This will be done.

### **Public Relations:**

Community Outreach: No report

Greeters: Using the other door to sign in seems to be working better.

New Member Liaison: We are up-to-date.

Publicity (Newsletter Page): No problems

Website: There was one less visitor than the previous month. After all this time, the blog about the dark web still gets visitors.

Special Interest Groups:

Genealogy: The discussion group is still getting organized and have not yet someone will to take over the coordination. At the last meeting we did make tentative plans for the next several months.

Volunteer 50+: The recognition banquet is June 13 at the same location as last year. Preregistration is required.

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

Respectfully submitted,

Becky Bennett, Secretary