

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

February 2, 2017

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

Board members present were Becky, Elaine, Ned, Carol, Bob, Doug Gibney, Ed, and Maureen.

Other members present: Ellen Pringle, Toni Visich, Richard Pierce, and Gus Cordova. .

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

The Treasurer's report was read. Balance is \$2, 698.69. Bob moved, Ned seconded, and the report was approved.

Membership: The membership report is now online so that it can be updated when Sue isn't available. In January there was an increase of 14 members, 4 of which were renewals, making a total of 365 members.

New Business:

Set spring social date/social review: The possible dates for the spring social were June 8,9 or June 15, 16. Doug Gibney moved and Carol seconded and it was decided to have the social on Friday June 9.

Programs: Barbara Ward has resigned as program chairman because of her obligations to her church committees. During 2016 there were six times that there was no meeting on Thursday, 14 times we had an outside speaker, seven times an outside presentation. The remaining 25 programs were done by club members. On Tuesday, January 31, several people met to discuss upcoming programs and how they should be handled in the future. We will begin tracking the number of people that attend the Thursday presentations to see which topics are of the most interest. Doug Gibney and Linda Hughes will work on a plan to offer more basic computer topics. As a trial, Doug Irish will do the Apple users group on the last Thursday of the month. Ned volunteered to do the fourth Thursday on those months that have five Thursdays.

Committee Reports:

Nominations: The committee will meet next week and Ed will announce at Thursday meetings that we are seeking candidates for the board.

Education & Training:

Monday beginner session: There were a total of 13 people in the beginners' class.

Monday morning open lab: Toni has been filling in for Gene Herman who is in rehab. Ned will ask Gene if he is planning to continue as Monday morning monitor in the future or if we need to get a replacement.

Tuesday Open Lab: Everything is fine.

Wednesday Open Lab: There were 5 people there yesterday. Gene Herman is supposed to be the monitor next week. Toni will fill in for him.

Education Classes: Elaine will do a class on PowerPoint in April.

Laboratory Operations: The six new computers have been installed. Three of the old computers were donated to the MOT senior center and the other three were sold. The third video machine is not working in either Windows 7 or Windows 10. The printer can also be used for scanning. Doug Gibney will write instructions for it.

Last updates: The update went fine and they finished around noon.

Public Relations:

Community Outreach: No report

Greeters: Everything is fine

Website: Total page views for January was 3810. The most views was on the day the new volunteer spotlight was announced.

Special Interest Group Reports:

Mac Users Group: There were about 30 people in attendance. Doug is going to continue with the Q&A format.

Genealogy Users Group: Tom said the research was fine. The discussion group meeting was an organization meeting.

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

Respectfully submitted,
Becky Bennett, Secretary