

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

The president, Ed Wirth, called the meeting to order at 11:00 am.

All board members were present except Neal Lerner. Other members present: Toni Visich, Elaine Drain, Sam Johnson, & Jim Ballard. A copy of the attendance sheet is attached.

Ed announced that two of our members, George Marlin and Gail Chickersky, had recently died.

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

Sunshine: Cards were sent to George Marlin, Tom Brockenbrough, Betty Roberts, and Elaine Campbell. A sympathy card was sent to the family of George Marlin.

Ed introduced two new people attending the board meeting-- Sam Johnson and Jim Ballard.

The Treasurer's report was read. Current balance as of April 30, 2019 is \$4206.30. Linda moved, Carol seconded, and the report was accepted. A copy of the report is attached.

Membership: No report

Old Business:

Nominations: The nominations for the board are President-Bob Bloom, Vice President – Doug Gibney, Secretary – Becky Bennett, Treasurer – Neal Lerner. For the vacant position as a Director on the Board, the nominees are Elaine Drain, Sam Johnson, Jim Ballard, and Judy Taggart.

Phoebe announced that as of end of this year (June 30) she will be resigning as a director. That will give us two open positions as directors.

Election of the Board: Linda discussed the logistics of the upcoming election which will begin approximately 2 weeks before the social and end at 1 o'clock on the day of the social, June 14. More details will follow.

New Business:

Social: Dennis thanked Phoebe for all her help with the social. The social be Friday, June 14. Since the committee has been allotted up to \$150 for food, they will be purchasing subs. Dennis and Toni have inventoried the supplies in the closet and not much will need to be purchased. Ed will take care of the room for registration, the raffles, renewals, and the election.

Linda moved, Doug seconded, and it was passed that up to \$100 be allotted to purchase an Ancestry DNA kit as a door prize. Becky will take care of this. Doug moved, Richard seconded, and it passed that Bob be given up to \$300 to purchase prizes for the raffle. Elaine volunteered to make the labels for the prizes again this year. It was moved, seconded, and passed that we again have \$100 cash prize.

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Committee Reports:

Education & Training:

Beginners' Class- Nothing scheduled

Monday Open Lab-Everything is okay.

Monday Afternoon Member Lab-Everything is okay.

Tuesday Open Lab-Everything is fine.

Wednesday Open Lab – Angela is working on the schedule.

Education-Bob has not gotten a lot of response to his survey.

Laboratory Operations: No report

Programs /Calendar: A copy of the calendars for May and June are attached. We still need programs for May 16 and June 13.

Public Relations:

Community Outreach: No Report

Greeters: We are missing several greeters for Mondays.

New Member Liaison: No problems

Publicity: Unless somebody sees something wrong, it is okay.

Website: There were 5660 views in April and we had 548 visitors in the last 30 days. A copy of the report is attached.

Special Interest Group Reports:

Genealogy Users Group: The genealogy groups are going well. We have added several new people.

Volunteer 50+: The volunteer 50+ luncheon will not be until November 13. As always sure to get your hours in to Doug Irish

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

Respectfully submitted,

Becky Bennett, Secretary