

Newark Senior Center Computer Club  
Senior Surfers  
Board Meeting Minutes  
June 6, 2019

Quorum was established.

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

All board members were present except Becky Bennett and Phoebe Doherty. Other members present: Toni Visich, Elaine Drain, Sam Johnson. Attendance Sheet is attached.

The minutes were read by Elaine Drain, in the absence of Becky Bennett. On a motion by Richard Pierce, seconded by Chris Waldron, the minutes were approved.

Sunshine: Cards were sent to Wynn Breslin, Angela Drooz, Carmelo Palazzo and Dan Sclafani.

The Treasurer's report was presented by Neal Lerner. Current balance as of May 31, 2019 is \$3,948.54. Linda Hughes moved, Richard Pierce seconded, and the report was accepted. A copy of the report is attached.

Membership: Current membership stands at 397 members

**Old Business:**

Social: Ed Wirth commented that everything was in place for the Registration/Raffle functions of the event. Dennis reported that sodas have been purchased and it was agreed to double the sub order from 42 pieces for \$45 to 84 pieces for \$90. He said that everything on the Evergreen end is in order.

**New Business:**

HP Computer: A lively discussion regarding method to sell the HP computer that Bob has ready resulted in a board vote with the following results: 4 voted for an auction, 4 voted to include it as a raffle prize at the social. Ed Wirth, as President, cast the tie-breaking vote. He voted to sell it at auction.

**Committee Reports:**

Education & Training:

Beginners' Class- Nothing scheduled

Monday Open Lab-Everything is okay.

Monday Afternoon Member Lab-Everything is okay, not busy.

Tuesday Open Lab-Everything is fine, usually 2-3 people.

Wednesday Open Lab – Angela Drooz will resign at the end of June as coordinator. Richard Pierce volunteered to take over the scheduling. Toni Visich volunteered to work with him to teach him how it is done.

Education-Nothing scheduled yet.

Laboratory Operations: No report

Programs /Calendar: A copy of the calendars for June and July are attached. We still need a program for July 11.

Public Relations:

Community Outreach: No Report

Greeters: We are missing several greeters for Mondays.

New Member Liaison: No problems

Publicity: No report.

Website: There were 6414 views in May and we had 563 visitors for the presentation blog in the last 30 days. There has been nothing new posted to that blog since March of 2019.

Special Interest Group Reports:

Genealogy Users Group: No report.

Volunteer 50+: As always, be 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,

Elaine Drain, Recording Secretary in the absence of Becky Bennett