

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes
July 11, 20109

The president, Bob Bloom, called the meeting to order at 10:30 am.

All board members were present except Charlie Boss. Other members present: Toni Visich, Ed Wirth, Elaine Drain and Ned Milbrandt. A copy of the attendance sheet is attached.

The minutes were read. On a motion by Neal, seconded by Linda, the minutes were approved.
Sunshine: A sympathy card was sent to Dan Sclafani's family.

The Treasurer's report was read. Current balance is \$4711.67. Linda moved, Sam seconded, and the report was accepted. A copy of the report is attached.

Membership: There are currently 375 members with 142 renewals.

Old Business:

Social: The theme for this year's social was Flag Day which coincided with the date of the social. Much of the preparation was completed ahead of time, making the set up go faster and smoother. A detailed copy of the report is attached. The registration, renewals, and door prizes area also went well. Dennis agreed to be chairman again for the next social and Richard volunteered to help. Ed and Doug Gibney will handle door prizes and registration.

New Business:

Brother printer: A new Brother printer has been purchased to replace the current troublesome printer.

Person of the Year: Elaine Drain was honored as the Person of the Year since she was unable to attend the social because a tree was blocking her driveway.

Committee Reports:

Education & Training:

Beginners' Class- A class will be scheduled on Thursday, July 25.

Monday Open Lab-Everything is ok.

Monday Afternoon Member Lab-It has not been too busy

Tuesday Open Lab-John Fennell has volunteered to also help.

Wednesday Open Lab -It has been closed the last two weeks. Toni had sent the contact information to Richard for Angela so he could set up the schedule. Richard said he would check his emails.

Education-Bob will send Linda a more reader-friendly list of the classes that members want.

Laboratory Operations: Nothing is broken except the printer.

Lab Updates: We are not going to be updating Windows 7 every month. Instead Windows 7 will be updated every couple of months. Support for Windows 7 will on Jan. 14, 2020. Windows 7 will be kept only on the four computers in the middle row.

Programs /Calendar: Copies of the calendars for July and August are attached. There is no program scheduled for July 18. Linda and Doug will do a Q and A session with others doing short topics. We also need programs for August 1 and 22. Richard said he had talked to the County Police about a program on August 22 on the heroin epidemic.

The possibility of purchasing a wireless beam presentation projector was discussed. Sam Johnson volunteered to research this and get back to us.

Public Relations:

Community Outreach: No Report but Phyllis did take brochures to her church.

Greeters: We are missing a number of greeters for Monday.

New Member Liaison: No problems

Publicity: Everything is ok.

Website: There were 7493 views this past month with 1793 unique users. We occasionally hear from schools about Jim Kniskern's beginner's pages.

Report from the President: This was postponed to next meeting but we will review Article II of the By Laws, the objective and purpose of the club. We will discuss what we want to do, how we will do it, and who will be doing what.

Special Interest Group Reports:

Genealogy Users Group: At the last meeting we talked about Ancestry DNA security. We had several new people at the Genealogy Research session.

Volunteer 50+: As always, be sure to log your hours with Doug Irish. There are applications in the desk in the lab for anyone who wants to register.

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

Respectfully submitted,

Becky Bennett, Secretary