

**Newark Senior Center Computer Club
Senior Surfers Board Meeting Minutes**

June 3, 2021

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

Board members present Bob Bloom, Doug Gibney, Richard Pierce, Becky Bennett, Ed Wirth, Neal Lerner, Dennis Foley, and Linda Hughes. Other member present was Toni Visich. Board member absent was Rita McBride. Bob will contact Rita since she has not attended any board meetings this year.

Minutes: The minutes were read. Richard moved, Doug seconded, and the minutes were approved.

Sunshine: No report

Treasurer Report: The Treasurer's report was read. The balance as of May 31, 2021 is \$ 1,445.86. Ed moved, Richard seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: Currently there are 354 members. We had 6 new members and 18 renewals.

OLD BUSINESS:

Dues: we are starting to collect dues.

Election of new board members: The slate of Board Members for 2021-22 are:

President: Doug Gibney
Vice President: Bob Bloom
Secretary: Becky Bennett
Treasurer: Neal Lerner

Directors: Barbara Ward
Chris Lashbrook
Ed Wirth
Linda Hughes

Directors whose terms will expire in June 2022

Richard Pierce
Rita McBride

At the meeting this afternoon, we will ask for any nominations from the floor.

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If there are none and there are no objections from the membership present, the slate will be declared elected.

Dennis Foley has resigned from the board.

Tom Brockenbrough:

Tom Brockenbrough's 101st birthday is July 14.

NEW BUSINESS:

Carla's Recognition & potential club gift/reward:

After a discussion it was decided to present Carla with a extra large mouse pad with a picture of her dog and possibly a monetary donation in her honor to the center.

Special Person of the Year award: Becky Bennett is the Person of the Year. A copy of the picture and citation are attached

COMMITTEE REPORTS:

Education & Training:

The Computer Club Orientation was held May 25. There were 6 people who attended.

A Beginners' Class will be held June 22.

Labs: No report

Programs/Calendars: Programs are scheduled through the end of July. Doug Irish will begin doing presentations in July

Public Relations:

Greeters: When labs and Thursday presentation become more normal, we will need greeters.

New Member Liaison: Toni will contact as needed.

Publicity/Newsletter Page: The page in the newsletter needs to be updated and should be updated more frequently.

Website: Neal will ask new Board of Directors members to send him a picture. He would like to get a committee together this summer to update the Website.

Special Interest Groups:

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Genealogy Users Group: In June, Cam Vu will talk about her family in the last days of the Vietnamese War and their evacuation from Vietnam.

Volunteer 50+. There will be a recognition on July 15th. They are looking for funding and financial support from the state.

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary