

**Newark Senior Center Computer Club
Senior Surfers Board Meeting Minutes
August 5, 2021**

The president, Doug Gibney, called the meeting to order at 10:30 am.

All board members were present except Barbara Ward. Other members present were Toni Visich and Ned Milbrandt. A copy of the attendance sheet is attached.

Minutes: The minutes for July 1, 2021 were read. Chris moved, Ed seconded, and the minutes were approved.

Sunshine: Sympathy cards were sent to the family of Patricia Pugh and to Al Ware on the death of his wife.

Treasurer Report: The Treasurer's report for was read. The balance as of July 31, 2021 is \$ 1,810.45. Bob moved, Ed seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: Currently there are 363 members including 5 new members and 158 renewals.

OLD BUSINESS:

Continue using zoom? With the resurgence of Covid, we will continue to wait and see.

Tech Soup: It was decided that it is not necessary to update Microsoft Office on all the lab computers. When the monthly updates are done, Linda will check to see which computers need Office reinstalled.

There is an app called Photoshop Express. Bob will ask Paul W. to review.

NEW BUSINESS:

Open House Sept 1: Linda Hughes will coordinate volunteers to be in the lab and Becky will set up the table. We will ask for volunteers in the weekly announcements. We will run the Orientation Power Point on a loop in the lab.

Wednesday Open Lab: Wait and see. We will need monitors

2021 Social: We will wait and see whether we need to postpone it until 2022. It was suggested that we provide subs instead of doing a pot luck.

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September Board Meeting: The board meeting will be in the lab.

COMMITTEE REPORTS:

Weekly Labs:

Monday Open Lab: Doug Gibney will cover the lab when Bob is on vacation August 30-Sept. 18.

Tuesday Open Lab: Becky will monitor the lab on August 24.

Greeters and Monitors: We don't need lab greeters yet. Thursday greeters have already been scheduled.

Education:

Up Coming Classes: September 8 Orientation to the Computer Club

Suggestions: Excel Neal Lerner
 Hands on Genealogy Class
 Using the Mouse

Laboratory Operations:

The committee will begin updating the computers starting in September.

Programs/Calendars:

The calendars for August and September are attached. We still need a program for September 16.

Suggestions for programs-Robotics, Botanical Garden, Broadband, and Gus's Presentation on Searches.

Bob will send out a survey on what programs/classes members want.

Public Relations:

New Member Liaison: Toni will ask in her welcome letter what new members want to learn.

Newsletter: No report.

Weekly Announcements: Starting in September, we will ask about veteran's participation in updating our gallery of pictures.

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Website: No report-Neal will get a group together to go through the website to see what needs to be updated.

Special Interest Groups:

Genealogy Users Group: We are back to meeting in person.

Volunteer 50+: Medicare Part D enrollment begins October 15.

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary