Newark Senior Center Computer Club Senior Surfers Board Meeting Minutes

September 2, 2021

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

All board members were present except Bob Bloom. Other member present was Toni Visich. A copy of the attendance sheet is attached.

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

Sunshine: No cards were sent.

Treasurer Report: The Treasurer's report was read. The balance as of Aug. 31, 2021 is \$ 1,757.48. Richard moved, Ed seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: Currently there are 366 members and 172 renewals.

OLD BUSINESS:

Open House: The open house was not well attended due to the weather.

<u>2021 Social</u>: We are still in wait and see mode. There was a discussion of the club buying subs instead of doing pot luck.

Zoom: We are continuing to use Zoom for the moment.

NEW BUSINESS:

<u>Questionnaire Update Status:</u> A committee was formed to update the existing surveys. The committee consists of Linda Hughes and Barbara Ward, co-chairman, Doug Gibney, Toni Visich, and Rita McBride.

<u>Website Update Status</u>: We will ask the membership if anyone is interested in helping with the website. Chris Lashbrook and Becky Bennett both offered to help.

COMMITTEE REPORTS:

Labs:

Monday Open Lab: The attendance has been steady. Doug is monitoring in Bob's absence.

<u>Tuesday Open Lab</u>: The attendance has been steady also.

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Greeter & Monitors: Wait & see.

Education:

There seems to be no demand for classes right now. Suggested classes were managing windows, using the mouse, and picture management.

Laboratory Operations:

Updates will start this month.

Programs/Calendars: Copies of the calendar were distributed. We still need a presenter for October 7. November is filled.

Public Relations:

New Member Liaison: Toni gave us copies of the letter she sends to new members. She would like any changes or suggestions by next Thursday. A copy of the letter is attached.

Special Interest Groups:

Medicare Part D: Ed will be doing Medicare Part D in the lab on Wednesday mornings by appointment from November 3 until December 7.

ADJOURNMENT
There being no further business, Linda moved, Richard seconded, and the meeting was adjourned.
Respectfully submitted,
Becky Bennett, Secretary