

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

October 7, 2021

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

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

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

Sunshine: Sympathy cards were sent to Janet Carter on the death of her husband and to the family of Gus Cordova.

Treasurer Report: The Treasurer's report was read. The balance as of Sept.30, 2021 is \$ 1,845.04. Ed moved, Chris seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: As of Sept. 30, there were 375 members with 199 paid for 2021-22. On Oct. 1, Neal processed some late renewals. We start the year with 217 active members. We also plan to send an email to those members who did not renew. Neal's report is attached.

OLD BUSINESS:

Survey Results: The survey results were discussed. A copy of the report is attached. We will revisit again the first of the year. Zoom will continue to be used until further notice.

2021 Social: Linda moved and Chris seconded that we have a sub party on December 9 in our regular Thursday classroom. The club will provide the subs. The motion passed.

NEW BUSINESS:

Coffee Social Update: There were 5 people attending. It was suggested that a later start time would be better, closer to lunch time.

Promotion: Barbara Ward made a proposal that we purchase and sell lens cleaner cloths promoting the computer club. A copy of the proposal is attached. This will be tabled until a future date,

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COMMITTEE REPORTS:

Labs:

Monday Open Lab: Everything is ok

Tuesday Open Lab: Everything is ok

Greeter & Monitors: We will probably need greeters after the first of the year.
Richard volunteered to be a greeter for Mondays.

Education: No report

Laboratory Operations:

Updates: There was some confusion at first as there were several new people doing the updates.

Programs/Calendars: Copies of the calendar were distributed. We need a presenter for November 4, as our scheduled presenter cancelled.

Public Relations:

New Member Liaison: ok

Newsletter: OK

Website: No report

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, Ed moved, Richard seconded, and the meeting was adjourned.

Respectfully submitted,

Becky Bennett, Secretary