

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

November 4, 2021

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

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

**Minutes:** The minutes of the October meeting were read. Bob moved, Chris seconded, and the minutes were approved.

**Sunshine:** None were sent

**Treasurer Report:** The Treasurer's report was read. The balance as of October 31, 2021 is \$ 1,729.97. Linda moved, Chris seconded, and the report was accepted. A copy of the Treasurer's report is attached.

**Membership:** As of October 31, there were 226 members. An email was send to those who had not renewed.

**OLD BUSINESS:**

Website Update: Several of us will get together to discuss updates to the website either between Thanksgiving and Christmas or after the first of the year. It was also suggested that Neal talk about the website for a Thursday presentation and then we can solicit feedback from the members.

**NEW BUSINESS:**

December Social Raffle? Instead of a raffle like we normally do, we will have three or four door prizes. Bob selected ear buds, fire stick, and a 256g flash drive. Each person attending will receive a ticket. Attendance will be limited to 48. RSVP will be required on a first come basis. We will have a waiting list for attendance.

New Survey: Those interested will meet immediately after the board meeting.

Access to the Lab: We need to create a new list of people with access to the lab that can get the key from Margaret.

Excess Equipment: Ed will provide a list of organizations where we could donate equipment that does not sale at the NSC flea market.

**COMMITTEE REPORTS:**

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**Labs:**

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Monday Open Lab: Everything is ok

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Greeter & Monitors: Everything is ok. Richard came in one Monday.

**Education:** Nothing Scheduled

**Laboratory Operations:**

Updates: Updates are scheduled for next week. Bob asked that they also update the laptop.

**Programs/Calendars:** Programs are scheduled through the end of the year.

**Public Relations:**

New Member Liaison: ok

Newsletter/Publicity: Barbara suggested that she will ask a reporter from the Newark Post that she knows about doing an article on the Computer Club.

Website: Already discussed.

**Special Interest Groups:**

Veterans' Posters: Becky will set up the posters in the hall on Monday for Veteran's Day.

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**

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

Respectfully submitted,

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Becky Bennett, Secretary