

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

December 2, 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 were read. Ed moved, Chris seconded, and the minutes were approved.

**Sunshine:** A sympathy card was sent to the family of Al Pelligrini.

**Treasurer Report:** The Treasurer's report for November was read. The balance as of Nov. 30, 2021 is \$ 1,635.48. Chris moved, Ed seconded, and the report was accepted. A copy of the Treasurer's report is attached.

**Membership:** Currently there are 233 members which includes 4 new members and 3 renewals.

**OLD BUSINESS:**

Survey: We will wait until next year to decide on another survey.

**NEW BUSINESS:**

December Social:

We will provide subs, cookies, and chips as well as bottles of water. Toni has already gotten the chips and 24 bottles of water. She will pick up an additional 24 bottles. Chris will pick up 4 dozen assorted cookies at BJ's. The invitation will be sent today to all members using google forms. Attendees will have to sign up to attend. Because of Covid, attendance will be limited to 48.

January Board Meeting: There will not be a board meeting in January. The next board meeting will be February 3, 2022.

**COMMITTEE REPORTS:**

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**Labs:**

Monday Open Lab: No problems.

Tuesday Open Lab: Everything is fine.

Greeter & Monitors: No need for monitors at this time.

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**Education:**

We could use some additional people to teach classes. We will decide after the first of the year about teaching classes.

**Laboratory Operations:**

Updates took about an hour and a half.

**Programs/Calendars:** Copies of the calendars for December and January were distributed. Programs are filled through January.

It was suggested that in September we have a presentation on Medicare Part D and that we get more people involved in doing the comparison of drug plans. Rita offered to help.

A question was asked as to how you know when to go to Urgent Care as opposed to the Emergency Room. We will do a program on this after the first of the year. Other suggestions were the STAR center and adaptive computer devices.

**Public Relations:**

New Member Liaison: Everything is fine.

Publicity/Newsletter: Everything is fine

Website: Chris, Becky, and Neal will get together after the first of the year.

**Special Interest Groups:**

Medicare Part D: Ed will be doing Medicare Part D on Monday and Tuesday since these are the last two days to make changes.

Genealogy: No meeting in December

**ADJOURNMENT**

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

Respectfully submitted,

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Becky Bennett, Secretary