

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

February 3, 2022

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

**All board members** were present except Ed Wirth. A copy of the attendance sheet is attached.

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

**Sunshine:** A card was sent to Tom Brockenbough.

**Treasurer Report:** The Treasurer's reports for both December 31, 2021 and January 31, 2022 were read. The balance as of January 31, 2022 is \$ 1533.75. Rita moved, Richard seconded, and the report was accepted. A copy of the Treasurer's report is attached. A letter will be sent to a member that made a substantial donation.

**Membership:** Currently there are 240 members.

**OLD BUSINESS:**

December Social: Toni Visich will be sending the report to all board members. This report along with the attendance sheet will be added to today's minutes.

**NEW BUSINESS:**

Elections: All four officers as well as three directors whose term expire this year are up for re-election. Richard, Rita, and Barbara have terms that expire on June 30. Our first task is to find candidates. In addition to announcing this at meetings, it was suggested that we create a wanted poster for candidates. Chris volunteered to do this.

**COMMITTEE REPORTS:**

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**Labs:**

Monday Open Lab: Everything is fine.

Tuesday Open Lab: Everything is fine.

We need more help with Apple products. Richard offered to contact Ron Pierce about helping.

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**Education:**

Upcoming Classes: Nothing is currently planned. We talked about trying to teach classes using Zoom. Another suggestion was to teach an in-person class on Zoom first for the computer club, then for the center. Chris volunteered to do handouts.

**Laboratory Operations:**

Updates: Bob updated while he was in the lab.

**Programs/Calendars:**

Calendars are attached for February and March. We still need speakers for March.

**Public Relations:**

New Member Liaison: ok

**Website:**

The committee to update the site will be Chris, Toni, Doug, Becky, and Neal.

**Special Interest Groups:**

Genealogy Users Group: They met in January using Zoom.

Volunteer 50+: Be sure to turn in your hours

**ADJOURNMENT**

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

Respectfully submitted,

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Becky Bennett, Secretary