

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

December 7, 2023

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

**All Board members** were present except Richard Pierce and Neal Lerner. Linda Hughes and Toni Visich also attended the meeting. A copy of the attendance sheet is attached.

**Minutes:** The minutes for the November 2, 2023, meeting were read. Chris moved, Ron seconded, and the minutes were approved.

**Sunshine:** Get well cards were sent to Ned Milbrandt and Ann Stallone.

**Treasurer Report:** The Treasurer's report for November 2023 was read. The balance as of November 30, 2023, is \$ 2, 076.18. Barbara moved, Chris seconded, and the report was accepted. A copy of the Treasurer's report is attached.

**Membership:** Currently there are 243 members.

**OLD BUSINESS:**

Social Wrap-up, Improvements: We have heard no negative comments about the social. Having the name tags ahead of time was a big help. Doug is going to start working on a date for June and December of next year. We will ask in the weekly announcements if there is a day of the week members would prefer for the social if we can't get a Thursday.

**NEW BUSINESS:**

Senior Center Open House: The open house is Friday, December 15. Becky will set up the table. Doug has the list of the those who will be working. Doug will also be there the whole time.

January Board Meeting: There will not be a board meeting in January. Bob may do a Zoom meeting on January 4

**COMMITTEE REPORTS:**

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**Weekly Labs:**

Monday Open Lab: Everything is ok.

Tuesday Open Lab: Everything is ok.

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**Education:** Linda is working on updating File Management to work with Windows 11. Most people are doing ok with Windows 11 since they only use the browsers. We need to get feedback on what members want. Another idea was a class on using Microsoft 365.

**Laboratory Operations:** Video capture is now working.

Updates: We need a consistent day for updates.

**Programs/Calendars:**

**Public Relations:**

Greeters for 2024: The list of greeters for 2024 is attached.

New Member Liaison: No report..

Publicity/Newsletter: ok

Website: No report

**Special Interest Groups:**

Genealogy Users Group: No discussion group in December

**ADJOURNMENT**

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

Respectfully submitted,

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Becky Bennett, Secretary