

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

November 2, 2023

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

All Board members were present except John Fennell. Linda Hughes also attended the meeting. A copy of the attendance sheet is attached.

Minutes: The minutes for the October 12, 2023, meeting were read. Chris moved, Barbara seconded, and the minutes were approved as amended.

Sunshine: Get well cards were sent to Rosaria Balzamo and Ann Stallone. A Thank You note was sent to Jim Ballard.

Treasurer Report: The Treasurer's report for October 2023 was read. The balance as of October 31, 2023, is \$ 2,647.61. The cost of our domain name is \$19.95 and website hosting is \$144. 00 annually. Richard moved, Chris seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: Currently there are 238 members.

Bob will create a new Zoom meeting, so that only paid members have the link.

OLD BUSINESS:

Social: Attached is the draft of tasks that Barbara Ward emailed us. Neal will get change for selling raffle tickets and \$50 for a raffle prize. Richard Pierce and Betty Hasting will sell the raffle tickets. Cam has wrapped the silverware. Elle is doing the centerpieces. Bob will make labels for the door prize jars. Genie Floyd could be asked to monitor the raffle prizes.

After a discussion, Neal moved, Ron seconded and it was decided that if you show up and have not registered without a potluck item, you won't be able to attend.

Barbara suggested that we show our appreciation for all 23 of the staff members of the Senior Center with gifts. However after a discussion, it was decided that we would not do this since we don't interact with a majority of them, and we already contribute to the senior center on a monthly basis.

New computers to replace remaining old ones: Eleven of the 13 new computers have been installed.

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NEW BUSINESS:

Senior Center Open House: The open house is Friday, December 15. Becky will set up the table. We will need people to be at the table and show visitors the lab. We will set up a schedule at the next board meeting.

Veterans Day: We will show the video of the veterans on our hall monitor. We will also try to show it in the cafeteria on November 7 when the Senior Center is having their Veterans Day lunch.

COMMITTEE REPORTS:

Labs:

Monday Open Lab: ok

Tuesday Open Lab: ok

Education:

An orientation for the Newark Senior Center is scheduled on November 16, 2023. Linda is working though file management for Windows 11.

Laboratory Operations:

Updates: Updates will be done Wednesday November 15.

We will let the Newark Senior Center know that we don't plan to use the rest of the grant money.

Bob moved, and Chris seconded that we purchase Kensington locks for the new computers.

Programs/Calendars:

Since Doug Irish isn't going to do a program on November 30, we need a replacement program. We also need a program for December 7.

Public Relations:

Greeters for 2024: Chris is looking for suggestions for greeters for next year .

New Member Liaison: Automated email is working fine.

Publicity/Newsletter: ok

Website: As mentioned earlier the cost of Weebly hosting is now \$144.00.

Special Interest Groups:

Genealogy Users Group: No meeting in November because of Medicare Part D.

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ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary