

Newark Senior Center Technology Club
Senior Surfers Board Meeting Minutes

October 12, 2023

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

All Board members were present. Other members present were Toni Visich and Linda Hughes. A copy of the attendance sheet is attached.

Minutes: The minutes for the September 7, 2023, meeting were read. Richard moved, Chris seconded, and the minutes were approved.

Sunshine: Get well cards were sent to Ned Milbrandt and Richard Pierce.

Treasurer Report: The Treasurer's report for September 2023 was read. The balance as of September 30, 2023, is \$ 3, 108.69. Chris moved, Ron seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: We had 321 members prior to the purging of non-renewed members. We now have 221 members at the end of September which is a 69% renewal rate. As of the October 12 board meeting there are 234 members.

OLD BUSINESS:

Volunteer 50+ Reception: The Volunteer 50+ Reception is November 14, which is the same day as our social. Since our social has already been announced to our members, we felt it is too late to reschedule.

Social: Volunteers are needed to help with the social. Ellen is working on decorations. The social will be 12:15 PM – 2:30 PM. Chris mentioned that the name tags we had for the last social didn't stick. However, we found an ample supply of name badges and holders in the closet.

Bob is saving one of the old computers as a door prize for the raffle. He also purchased a printer for \$40 as a prize and two keyboards.

Security of New Lab Computers: Because we are concerned about the security of the new small computers, we will be purchasing Kensington Locks for them. The cost is approximately \$12 each.

NEW BUSINESS:

New Computers to Replace Remaining Old Ones: After a discussion, Barbara Ward moved, Ron Pierce seconded, and it was approved that we replace the remaining three old computers. The computers can be purchased on Amazon for \$609 each

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which is less expensive than the ones previously purchased. Linda Hughes mentioned that we might consider using club money for the three new computers instead of the funds from the senior center.

Revising the Procedures: Tabled until next year.

November Board Meeting: Since the Volunteer Luncheon isn't on November 2, we will have a board meeting.

COMMITTEE REPORTS:

Labs:

Monday Open Lab: OK

Tuesday Open Lab: OK

Ron is trying to get a couple of tablets working.

Education:

There will be an Orientation class on November 16 at 10:00 for the whole center.

Laboratory Operations:

Updates: Members are not showing up consistently to update. There may be a problem for Medicare Part D enrollment help with the computers updating on their own.

Programs/Calendars:

Because of misinformation, we now need a presentation for November 2. Barbara volunteered to talk about Shutterfly and Becky will talk about ancestry library edition.

Public Relations:

Greeters for 2024: Chris needs the names of potential greeters for next year.

New Member Liaison: fine

Publicity/Newsletter Page: fine

Website/Blogs: No report

Special Interest Groups:

Genealogy Users Group: No problems

ADJOURNMENT

There being no further business, Chris Lashbrook moved, Barbara Ward seconded, and the meeting was adjourned.

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Respectfully submitted,

Becky Bennett, Secretary