

Newark Senior Center Technology Club
Senior Surfers Board Meeting Minutes
September 7, 2023

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

All Board members were present except Bob Bloom & Richard Pierce. Other members present were Toni Visich & Linda Hughes. A copy of the attendance sheet is attached.

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

Sunshine: No report

Treasurer Report: The Treasurer's report for August 2023 was read. The balance as of August 31, 2023 is \$3,211.17. Chris moved Cam seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: Currently there are 317 members. There have been 198 renewals, which is 62% of the membership. An email will be sent to those who haven't renewed as a final reminder. Unrenewed members will be purged at the end of September.

OLD BUSINESS:

Amendment to the Bylaws: The amendment to the Bylaws stating the length of time as a member of the club before running for the Board was approved.

Old Lab Computers: Bob sent us a list outlining the disposal of the old lab computers.

NEW BUSINESS:

New Computers: Because of the small size of the new computers, there is a concern about the security in the lab. Doug will check to see if we can have security cameras in the lab, if there are security cameras in the hall, and if the motion detector in the room is activated.

Social: The social will be on Tuesday, November 14 in the cafeteria from 1-2:30. It will be a potluck with each attendee bringing a dish to serve 8-10 people. Bob has already purchased raffle prizes for the social.

Revising Procedures: Tabled until next meeting.

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COMMITTEE REPORTS:

Labs:

Monday Open Lab: No problems

Tuesday Open Lab: No problems

Education:

There will be Orientation classes on September 21 and September 28, one for the club and one for the entire senior center.

Laboratory Operations:

Linda has been working on updating the new Windows 11 computers. Linda suggested that a group of us work on setting up the new computers so that they are the same and more user-friendly.

Programs/Calendars:

Since the Volunteer 50+ luncheon is Nov. 2, there will not be a presentation that day nor will there be a presentation on November 16 since the social is November 14. John Fennell will do a program today on GPS.

Public Relations:

New Member Liaison: OK

Newsletter: Ok

Website: The Bylaws were updated

Special Interest Groups:

Genealogy Users Group: Everything is going fine.

Volunteer 50+: The Volunteer 50+ luncheon will be November 2 at the Christianna Hilton.

ADJOURNMENT

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

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Respectfully submitted,

Becky Bennett, Secretary