

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

May 5, 2016

The president, Helen Browne, called the meeting to order at 10:40 am.

All board members were present except Ned. Other members present: Ellen Pringle, Toni Visich, Phyllis Edwards, Doug Gibney, Linda Hughes, and Phoebe Doherty. A copy of the attendance sheet is attached.

The minutes were read. After two corrections, Ed moved, Betty seconded, and the minutes were approved.

The Treasurer's report was read. Balance is \$2677.78. Bob moved, Becky seconded, and the report was approved. A copy of the report is attached.

Discussion Topics:

Nominations and election: Toni will ask those running for office to check that the bios on the ballots are okay. At the afternoon meeting today, we will call for final nominations for offices. If there are no further nominations, nominations will be declared closed. Toni will have posters made of the ballot to be posted in the lab and on the lab door. Times available to vote will be posted.

Social theme: Suggestions were made to use either red, white, and blue or gold. A vote was taken and it was decided to use gold in honor of the 50th anniversary of the senior center. Phoebe suggested that prior to the social utensils be wrapped in napkins for both efficiency and sanitary purposes. It was agreed that this was a good idea. Members attending may begin dropping off the food in the stage area at noon. Bob's entertainment will also begin in our regular meeting room at noon. Suggestions on the handout to members concerning the social should be given to Helen. A copy of the suggested guidelines is attached. Prizes so far include a keyboard and mouse. Phyllis also gave Bob a copy of ProshowGold as a door prize.

Committee Reports:

Program: Calendars for May and June were distributed. Barbara has speakers scheduled through August. On May 12 the Verizon man will return. Bob suggested a picture management program sometime in July. This will be about moving pictures from your phone or camera to the computer and putting them in folders. This will not be about editing photos. We will have a short topic on Ninite on May 26. Tri-state Bird and rescue will be coming sometime in August.

Education: On May 19 Elaine will teach another Google class. Linda will have a class May 26 on Working with Windows. On June 19 Jodi Boyko will teach an Introduction to Social Media.

Membership: There are currently 384 members. Yesterday Helen spoke to the group Changing Pathways about the computer club and had one person join. Several others expressed interested as most own computers.

Laboratory Operations: Since we have changed from analog to digital, the image has gotten bigger and will no longer fit on the screen in the lab. To solve the problem, Bob will mount the projector in the ceiling and it will be controlled by a remote.

Website: The viewership of the website increased by 1300. The volunteer spotlight with Ned had 107 views. The blog post on the deep web from last February had 69 views.

Mac Users Group: There will be no meeting in May. The next meeting will be June 27. Doug talked about Apple shutting down iTunes for kids. He also talked about organizing photos, a new recipe app, and Amazon echo, a hands-free speaker that is controlled by voice. He also mentioned that you shouldn't download Adobe flash unless you needed it because of security concerns.

Genealogy Users Group: At the last discussion group we had a guest speaker Susan Kirk Ryan who talked about tracing her family tree. There were several people at the research group yesterday.

NSC board meeting: There was a presentation on Meals on Wheels. We cover the territory from Old Baltimore Pike to St. Mark's Cemetery to Stanton and up Pike Creek. There was a net of \$18,000 earned on the Gala. Normally these fundraisers net about \$10,000. The day care center is starting renovations on their new facility and should be out of here in about six weeks. It is expected the early memory loss program will be in the new facility by the end of July. We have been asked to do a presentation about the computer club at June board meeting. Bob is scheduled to attend and Helen will help with the presentation. Becky volunteered to talk about the genealogy group. Betty Roberts will attend the May 26 meeting. The meeting on June 28 is a potluck.

Wed-Open Lab activity: Toni is working on the schedule for the next 6 months.

Volunteer 50+: The volunteer reception will be June 15. The reception will not be at the Riverfront but at the Penrader conference center on Route 896. Please remember to log in your hours to Doug Irish.

Old Business:

Photography – sharing of photos: The webpage is still in the thinking stages. Elaine and Paul have talked about it. There was a suggestion of a digital camera special interest group. Jim Kerrigan who takes pictures for our socials might be interested in helping.

Veterans' pictures: Several people offered to help pay for the redoing of the posters. However, the club will pay for the reprinting and add additional pictures that we have received since the last posters were made.

New Business:

Committee restructure: Elaine has suggested that greeters and sunshine committee be moved from social to public relations as it fits better with the descriptions. The update team would be a subcommittee of lab operations. Elaine will mail a copy of her proposal to the board and would like feedback. A copy of the proposal is attached.

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

Respectfully submitted,

Becky Bennett, Secretary