

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

June 2, 2016

The president, Helen Browne, called the meeting to order at 10:30 am.

All board members were present.

Other members present: Toni Visich, Dan Sclafani, Phyllis Edwards, Jim Kniskern, Ron Park, Barbara Ward, Linda Hughes, and Dave Williston. A copy of the attendance sheet is attached.

The minutes were read. The date for Jodi's presentation should be June 9 not June 19. Phyllis asked that when there were corrections to the minutes, they be listed in the minutes. Barbara Greer asked that last names be included for the two Barbaras and two Dougs when the minutes are read. On a motion by Ed, seconded by Barb Greer, and the minutes were approved as corrected.

The Treasurer's report was read. The balance is \$2380.04. Ned moved, Paul seconded, and the report was approved. A copy of the report is attached.

Announcements:

The presentation to the NSC board meeting has been postponed until fall. As it was a potluck dinner, they are going out to eat.

Voting times and the ballot have been sent to the membership and have also been posted on the website.

Helen will send out the guidelines for social next week. Everything is ready for the social except for purchasing the plants.

The veterans' posters will be redone on hardboard like they were before and additional people will be added prior to Veterans' Day.

Committee Reports:

Program: The calendars for June and July were distributed. Barbara Ward has programs planned through October. A copy of the scheduled programs is attached.

Education: Mariana is on her way back to Delaware from Arizona. Phyllis will teach a class on ProShow Gold on July 21 and an afternoon presentation the week before. Linda Ward is working on Microsoft office classes but will not include working in the cloud.

Membership: As of yesterday we have 398 members and as of the end of May there were 389 members.

Laboratory Operations: The projector has been mounted on the ceiling. Zoom 1 works better than Zoom 0. Bob will write instructions for using the Zoom. The presentation cart has

been updated to HDMI. We now have adapters for almost anything in a red plastic container in the closet. The purchase of an iMac is still under discussion. Bob will be out from July 20 until August 4.

Website: There were a couple hundred fewer views last month than the previous month. Elaine added banners for the spring social and also posted the election ballots

Mac Users Group: There was no meeting in May.

Genealogy Users Group: The discussion group was led by Mary Osborne and Barbara Graham in Cheryl's absence. We had an excellent report on using newspapers in genealogy. The research group had a very nice turnout yesterday. Phyllis will be giving a talk on writing your family history at the Genealogy Detectives meeting on June 11.

NSC board meeting: Betty Roberts attended. NSC has launched a campaign to raise \$50,000 in 50 days for the endowment fund.

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

Volunteer 50+: Check-in for the luncheon on June 15 will begin at 11 o'clock. Ed is going to check as to why some of us received confirmations and others did not. If anyone else is interested in being part of a volunteer 50+, there are applications at the front desk and in the desk in the computer lab.

Old Business:

Photography-sharing of photos: There doesn't seem to be a need for a photography website at this time. Elaine and Paul will talk about other ways to get members interested in photography, perhaps a users' group.

Committee Restructure: Some of the subcommittees have been moved from one committee to another to be more in line with the function of the committee. Procedures will need to be written or updated for the various committees. Bob will rewrite the procedures for lab ops. Phyllis suggested a community outreach committee. She has done this as part of the NSC marketing committee and the genealogy group has done this at several of the Cecil County Genealogy Detectives. Phyllis will head this committee. A copy of the proposed restructuring is attached.

New Business:

The touch screen on the loaner is not working. Bob will take it to Second Source. He was reminded that we still have a credit for the return of the printer that was still under warranty.

There are 16 copies of Photoshop Elements on the lab computers. Dale Bostic may be interested in helping with a Photoshop Elements class.

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

Respectfully submitted,

Becky Bennett, Secretary