

Newark Senior Center Computer Club  
Senior Surfers  
Board Meeting Minutes

March 3, 2016

The president, Helen Browne, called the meeting to order at 10: 00 am.

All board members were present except Ann Matt and Barb Greer.  
Other members present: Toni Visich, Dan Sclafani, Phyllis Edwards, Jim Kniskern, Dave Williston, Barbara Ward, Doug Gibney, Carol Tosca, and Linda Hughes. A copy of the attendance sheet is attached.

The minutes were read. On a motion by Ned, seconded by Bob, and the minutes were approved.

The Treasurer's report was read. Balance is \$2342.98. The grant balance remains at \$248.25. Ned moved, Bob seconded, and the report was approved. It was decided to donate half of the remaining grant money to the genealogy group of the senior center and half to the Networks school which we have used numerous times for posters and framing. A copy of the report is attached.

**Discussion Topics:**

Proposed changes to bylaws: In addition to the changes that were proposed last month a question has arisen concerning what should be considered a standing committee. After a discussion it was decided to remove the bylaws committee from the list of standing committees. All other committees listed will remain the same.

Nominations: Toni announced that all officers except Helen have agreed to run again next year. She also announced the names of those who would be running for director positions. A copy of the list is attached.

Helen announced that she will not run again for president or for a position as a director. Elaine Drain has agreed to run for president.

With the addition of the bylaws change to the number of directors and Elaine's unexpired term as a director, there will be six director positions to be elected. A copy of Toni's report is attached.

Elections: There was a discussion about dates and timing of voting.

**Committee Reports:**

Program: Programs are scheduled through June. Copies of the calendars are attached. Barbara Ward proposed that we invite Ron Whittington from the Delaware Humanities Forum to talk about Judy Johnson, a member of the Baseball Hall of Fame. There is a fee of \$50 payable to the Delaware Humanities Forum. Barbara stated that this was not computer related. Since it is not computer related and we don't normally pay for presenters, it was decided not to do this program. A program will be needed for May 5.

Education: Helen and Linda Hughes are working on the education programs. On March 17 Elaine would do a program on introduction to Google focusing on Gmail and on March 24 Linda will do a program on using the mouse . In April there are programs on Excel and Google. There are not many hands on programs scheduled in May. In June Jodi will do introduction to social media.

Elaine suggested using a Google survey form for class evaluations and suggestions. Since Mariana has the names and email addresses of those taking the class, she will send out the form.

Membership: According to the membership list, we have 368 members. We also added 6 new members from yesterday's genealogy group.

Laboratory Operations: Bob will ask for help on his wish list as needed. The procedure for updates has been solidified.

A Kindle was donated that appears to be unused. After a discussion of what to do with it, it was decided to use it as a prize the social.

Bob found a way changing the old Emachines that the center had been using from slow Vista machines to slow Windows 10. During the meeting this afternoon he will offer a one day only deal for them at \$60, after that they will be \$75.

Bob bought a video capture program and it is now on all three machines.

Website: Last month there were 5797 views on the website, the most being on February 27. There were 54 people viewing the cryptowall page. There were 135 visitors to the website. Sue Tice will be Elaine's assistant. Sue has experience working on her church website. Elaine is still working on getting privacy information from Weebly.

It was a brief discussion about the photo exhibit we had talked about before. Dale Bostic would be a good addition to a photo exhibit project. On March 31 Paul is doing a short topic on photo tips. This would be a good time to see if there is any interest in a photo exhibit.

Mac Users Group: Doug showed about 75 slides on Apple news and cartoons. He demonstrated how to do screenshots.

Genealogy Users Group: Yesterday a video on handling brick walls was shown. We added 6 new members to the computer club and one new member to the senior center. Genealogy Detectives, a Cecil County group, has been very supportive of our genealogy group. They normally meet at the libraries in Cecil County but will no longer be allowed to use the libraries' projector. Phyllis asked that they be allowed to borrow ours for their meetings. Bob stated that we had second spare projector. It was decided to donate that projector to the Genealogy Detectives.

NSC board meeting: Helen attended the board meeting on programs. Judy Taggart, a member of the board and the senior surfers, suggested iPad users group. Ned will attend the next board meeting.

Volunteer 50+: The theme for the recognition luncheon with is May 25<sup>th</sup> will be Hats off to Volunteers. Ed reminded us to log our hours on the Doug's form. If anyone needs one there are forms in the in the desk in the lab.

**Old Business:**

Sharing of photos: This was covered under website report.

**New Business:**

Since it was decided that the computer club would be handling the scheduling in the lab and we now have somebody to cover Tuesday, the item in the newsletter asking for volunteers in the lab needs to be deleted. Becky will take care of this.

It was also suggested that we add lab updates the calendar schedule.

Ed moved, Paul seconded, and the meeting was adjourned.

Respectfully submitted,

---

Becky Bennett, Secretary