



**Board Meeting Minutes (*Abbreviated Version*)
August 6, 2015**

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

All board members were present except Bob Bloom. Other members present: Ellen Pringle, Toni Visich, Dan Sclafani, Phyllis Edwards, Jim Kniskern, Dave Williston, Carol Tasca, and Jerry Fox.

The minutes (Becky Bennett) from the July board meeting were read and approved.

Treasurer's Report (Ed Wirth) was read and approved. Balance is \$4630.79.

COMMITTEE REPORTS:

Programs: (Ned Milbrandt) Calendars for August and September were distributed. In September there will be programs on astronomy, the New Castle County police website, followed by two presentations by Bob. On November 5 there is a Senior Center open house. Helen will check to see if we will be able to have our regular board meeting and presentation that day. It was also discussed whether to have a combined presentation every other month. The combined presentation that took place last month was well received. In line with this, it was suggested that we have a class on how to do a presentations.

Education: (Helen Brown) On August 13 Helen and Ned will present an overview of what we offer in the lab for those who are new to the club or unfamiliar with the lab equipment. They will also talk about our website.

Membership: (Barb Greer) Current membership is 441 with 221 renewals for 2015–16.

Laboratory Operations: No report.

Website: (Elaine Drain) There were 2565 page views last month. Elaine suggested that we the link our Facebook page on the website. Elaine submitted our website in APCUG's annual website contest.

Mac Users Group: No report

Genealogy Users Group: (Becky Bennett) The group is still attracting new people.

ProShow Gold Users Group: (Phyllis Edwards) Editing music and doing voiceovers were discussed.

NSC Board Meeting: (Toni Visich) List of the monthly topics for NSC board meetings was distributed so board members could indicate which meeting we would prefer to attend.

Wed - Open Lab Activity: (Toni Visich) Carol Tasca will be Tony's backup person for the open lab.

RSVP: (Ed Wirth) There will be a presentation on fraud at Buena Vista in September. As always remember to turn your hours in to Doug Irish.



OLD BUSINESS:

Classes for the Senior Center: Several topics were suggested that might be of interest to all members of the senior center, such as browsers and how to be safe on the Internet. Phyllis will again give a presentation on the exit plan as well as her writing course.

Extended lab hours: Gene Herman will be doing the Monday morning open lab from 11:30 AM to 1 PM that Jim did. Ty Brown said that there were not too many people on Tuesdays. Plans for a Friday open lab have been cancelled because of the availability of the monitor.

Beginner's class: There will be committee that will be teaching the beginners class starting in September. The committee members are Linda Hughes, Doug Gibney, and Phoebe Doherty with Nancy Black helping.

NEW BUSINESS:

November 5 open house: We briefly discussed whether or not to have a presentation or table at the Open House. It was suggested that we do something similar to the new member lab orientation.

Social: Helen is thinking about having a committee for social similar the beginners class. Ann thanked everyone for taking over while she was in the hospital.

Dispersing balance of grant money: Elaine suggested considering a purchase of a laptop and cart for presentations for those who do not wish to use the current presentation cart with the dual monitors. Further discussions with Bob are needed. Ned proposed helping a group called Enable that creates prosthetic hands for children using 3-D printing. Ned will further research the particulars of donating to the group.

Meeting was adjourned at 12:00 noon.