

**Newark Senior Center Computer Club
Senior Surfers Board Meeting Minutes**

April 6, 2023

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

All Board members were present except Charles Schultheiss and Barbara Ward. Another member present was Cam Vu. A copy of the attendance sheet is attached.

Minutes: The minutes for the March 2023 meeting were read. Ed moved, Richard seconded, and the minutes were approved.

Sunshine: No report

Treasurer Report: The Treasurer's report for March 2023 was read. The balance as of March 31, 2023, was \$2,553.43. Chris moved, Richard seconded, and the report was approved.

Membership: There are currently 281 members. It is time to begin renewing membership for next year. It will be added to the weekly announcements.

OLD BUSINESS:

Social Raffle: After a discussion, Ed moved, Richard seconded, and it was approved that there will not be a limit to the number of raffle tickets that an individual could purchase at the socials.

Additional Lab Hours: Starting May 2, Tuesday's lab will be open from 10-3. Doug will open from 10-1 and Neal will cover 1 to 3. Neal can't do May 9.

New/Updated Lab PCs and Equipment Attached is the NSC Capital Fund Request for Technology Upgrades totaling approximately \$8000. Bob proposed that we ask for half the first year and half the second year. This will be given to Carla to review.

Mailchimp: We have begun to use sender.net and will close our MailChimp account.

NEW BUSINESS:

Election/Nominating Committee: There are 3 directors, and all 4 officers are up for election. Charlie Schultheiss has missed the last three board meetings and may be replaced at the discretion of the board. Doug will talk to Charles. Richard Pierce volunteered to chair the nominating committee. Cam Vu offered to help.

Social: The social will be June 22 which will also be the election day. We will need a committee to plan the social.

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COMMITTEE REPORTS:

Labs:

Monday Open Lab: Fine

Tuesday Open Lab: Fine

Education:

Linda has held 3 classes. There are 6 people on the waiting list for Word. Another class will be offered after the spring sale.

Laboratory Operations:

Updates: ok

Presentations/Calendars:

Calendars for April and May are attached.

Public Relations:

New Member Liaison: Welcome letter will be automated on sender.net.

Newsletter: Fine

Special Interest Groups:

Genealogy Users Group: Everything is fine

Volunteer 50+: As usual turn in your hours.

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary