

**Newark Senior Center Computer Club
Senior Surfers Board Meeting Minutes
March 5, 2020**

The president, Bob Bloom, called the meeting to order at 10:30 am.

All board members were present except Dennis Foley. Toni Visich was also present. A copy of the attendance sheet is attached.

Minutes: The minutes were read. Ed moved, Richard seconded, and the minutes were approved.

Sunshine: There were no cards sent for sunshine this month.

Treasurer Report: The Treasurer's report for was read. The balance as of February 29, 2020 is \$3861.62. Doug moved, Linda seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: Currently there are 346 members with seven being new members.

OLD BUSINESS:

Cabinet for Lab: The cabinets we wanted for the lab are out of stock at the Baltimore area store. Neal will check other stores on his way to Virginia.

Film Digitizer: We have received this and Bob is trying it out. It works and is simple to use. Bob purchased a larger SD card for the machine.

NEW BUSINESS:

Social: The social will be held June 19. Dennis has both classroom one and classroom two for pre-social activities. Bob has also purchased part of the door prizes.

Nomination: The committee is Toni Visich, Doug Gibney, and Rita McBride. They will have recommendations by the next board meeting in April.

Toni also had recommendations for next year's nominating and election committees and for the social committee.

Club Files: Linda is still reviewing the files that we have various places.

Open House: Toni has set up a schedule for people to monitor the lab and the table during the open house on March 24. Plans will be finalized the week before the event.

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COMMITTEE REPORTS:

Education & Training:

Beginners' Class: There will be a beginner's class on March 12, 9:30-11:30 a.m. The class will be limited to six people.

Monday Open Lab: More people have been coming recently.

Monday Afternoon Members' Lab: Attendance varies greatly. It is either very busy or not busy at all.

Tuesday Open Lab: Everything is fine. Bob asked Doug to prepare the large sign of to list what will be at the next presentation.

Wednesday Open Lab: okay

Education Classes: A beginner's class has been scheduled.

Laboratory Operations: Other than the cabinet and the digitizer, nothing to report.

Programs/Calendars: Calendars for March and April were distributed. Programs are scheduled through March.

Public Relations:

Greeters: We will be working on the schedule for April, May, and June shortly.

New Member Liaison: Everything is working well.

Publicity: No problems.

Website: Bob talk to Tom Sutor and he cannot be webmaster at this time. Neal will look at the website and see if he can upload the minutes and the Apple presentations. We still need a new webmaster.

Special Interest Groups:

Genealogy Users Group: Everything is fine.

Volunteer 50+: The luncheon will be Tuesday, June 16, 2020. However, Volunteer 50+ is missing the hours for a number of us.

ADJOURNMENT

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

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Respectfully submitted,

Becky Bennett, Secretary