

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

December 1, 2022

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

**All Board members** were present except Charles Schultheiss. A copy of the attendance sheet is attached.

**Minutes:** The minutes for the November 3, 2022, meeting were read. Ed moved, Chris seconded, and the minutes were approved.

**Sunshine:** No report

**Treasurer Report:** The Treasurer's report for November was read. The balance as of November 30, 2022, is \$ 2, 485.66. There was a transposition error in August. Linda moved, Ed seconded, and the report was accepted. A copy of the Treasurer's report is attached.

**Membership:** As of November 30, there are 239 members, 6 of which are new.

**OLD BUSINESS:**

December Social: The social is next week. Doug will try to set up the tables Wednesday, so we don't have to do that on Thursday. Neal offered to help. We will ask Linda Heller if the tables being in a different configuration will interfere with her group. Bob will prepare the labels for the raffle buckets. Dennis Foley will take pictures during the social. The committee will determine the number of sandwiches needed.

Veteran's Display: The display will stay up until December 7.

Windows 11: Windows 11 was added to the presenter's computer in the lab. There was a discussion about replacing the lab computers and whether it is necessary to replace them all as more and more people move away from desktop computers. No classes planned as of now.

**NEW BUSINESS:**

January Board Meeting: There will not be a Board Meeting in January. Our regular schedule will resume after the first week of the new year.

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**COMMITTEE REPORTS:**

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**Labs:**

Monday Open Lab: Fine

Tuesday Open Lab: Fine

**Education:**

Nothing is currently planned, however after the first of the year a Beginners' class.

**Laboratory Operations:**

Updates: Everything is ok.

**Presentations/Calendars:**

Calendars for December and January are attached. Programs are scheduled through January 2023.

The Zoom link will be changed in January

**Public Relations:**

Greeters: Cam Vu has agreed to substitute if we need her.

New Member Liaison: Fine

Newsletter: Fine

**Website:** The outdated video was removed.

**Special Interest Groups:**

Genealogy Users Group: No meeting in December.

Volunteer 50+: As usual turn in your hours.

Medicare Part D: We had a lot of good sessions.

**ADJOURNMENT**

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

Respectfully submitted,

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Becky Bennett, Secretary