Newark Senior Center Computer Club
Board Meeting Minutes = DRAFT (Abbreviated Version)
May 7, 2015

Vice President, Bob Bloom, called the meeting to order at 10:30 am.

All board members were present except Helen Browne. Other members present: Toni Visich, Dan Sclafani, Phyllis Edwards, Gene Herman, John Bray, Peggy Phillips, Ellen Pringle and Dave Williston.

The minutes were read and approved.

Treasurer's report was read and approved. Current balance is \$4,133.78.

Committee Reports:

<u>Programs</u>: Ned reported that Microsoft did a good job during our visit to the store, but their presentation was too elementary for our group. Ned distributed the calendars for May and June.

<u>Education</u>: On May 21, Elaine will again teach All Things Google; June 18, Bob will teach Windows 8; and on June 25, Elaine will teach Files and Folders. Phyllis will be teaching her writing class again and will do a Thursday presentation prior to the next class.

Membership: We have 406 members including renewals.

<u>Laboratory Operations</u>: Bob discussed the projection cart the club purchased for the Senior Center. Ellen volunteered to make a cover for the cart. It was suggested that we get a new printer that works. An Apple TV that was 50% off was purchased for the Mac group.

Website: The website had 2239 page views for the month of April.

<u>Mac Users Group</u>: A full house as usual. Google is dropping their support for older iPads. Mac can now have multiple desk tops.

<u>Genealogy Users Group</u>: Five new people attended that were not all members of the senior center. During the research session, several people here for the health fair stopped in and are interested in the computer club.

<u>ProShow Gold Users Group</u>: The group will start up in June again. Phyllis will be talking about how to make videos with voice overlay. She once again got a free copy of ProShow Gold for the social.

Nominating committee: Nominations are set as of today; the candidates are:

President - Helen Browne

Vice President - Bob Bloom

Secretary - Becky Bennett

Treasurer - Ed Wirth

Directors-(2 will be chosen)

Ned Milbrandt

Betty Roberts

Tom Sutor

Dave Williston

Voting will begin May 28 and will conclude at the start of the luncheon on June 11.

Social: Everything is going well. All decorations have been purchased.

New Business:

APCUG membership-The board approved renewal of our membership in APCUG for a year.