

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

July 7, 2022

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

All Board members were present except Barbara Ward, Linda Hughes, and Charles Schultheiss. Other member present was Toni Visich. A copy of the attendance sheet is attached.

Minutes: The minutes for the June 2, 2022 meeting were read. Ed Wirth moved, Chris Lashbrook seconded, and the minutes were approved.

Sunshine: Thank you notes were sent to two members for donations. Get-well cards were sent to Donna Rhine and Pat Thorn. A thank you note was sent to Ann Stallone for the cake she brought to the social.

Treasurer Report: The Treasurer's report was read. The balance as of June 30, 2022 is \$ 2,098.24. Ed moved, Richard seconded, and the report was accepted. This is the first time the balance has been over \$2000.00 since November 2022. A copy of the Treasurer's report is attached.

Membership: Currently there are 283 members. 108 members have renewed and there 8 new members.

OLD BUSINESS:

Social: Toni had a report on the social which will be filed. It was suggested that next time we pick a date that there is no group in the room before us so that we may set up. It was also suggested that we talk to Chef Joey about catering.

NEW BUSINESS:

Open House: There is a NSC Open House on September 20. Becky will set up the table but we need people to monitor the table and show visitors the computer lab.

August Board Meeting: There will be no board meeting in August. The next meeting will be September 1.

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COMMITTEE REPORTS:

Labs:

Monday Open Lab: It has been busy.

Tuesday Open Lab: It has been busy

Education:

No report.

Laboratory Operations:

Updates: Everything went fine.

Programs/Calendars:

We need programs for September, October, and November. Doug will talk to Paul W. about Photoshop Express.

Public Relations:

New Member Liaison: Everything is going smoothly.

Newsletter: The Banner was changed to reflect the new name.

Website: We are still refining a couple of the pages. It will be sent to the Board to review when ready.

Special Interest Groups:

Genealogy Users Group: Everything is fine.

Volunteer 50+: As always turn in your hours. The luncheon will be in September either at the White Clay Country Club or at the Executive Banquet and Conference Center.

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary