



Board Meeting Minutes (*Abbreviated Version*)
July 2, 2015

The president, Helen Browne, called the meeting to order at 10:30 am. Helen welcomed Betty to the Board.

All board members were present except Ann Matt. Other members present: Dan Sclafani, Phyllis Edwards, Ellen Pringle, and Dave Williston.

The minutes from the June board meeting were read approved.

Treasurer's Report: Balance is \$4605.40 and the balance of the award fund is \$1156.92. The accounts were adjusted for the cost of the new printer. A wireless mic was discussed for the Senior Center presentation cart. Bob will check on cost.

COMMITTEE REPORTS:

Programs: Calendars for July and August were distributed. On July 16 Ted Wilkes will talk about Audacity. Bob will do presentations on July 9 and 23rd. On July 30 there will be a joint presentation Elaine will talk about advanced Gmail features, Brian Reed will talk about preparation for your tax return, and Paul about tools in Photoshop.

Education: Helen may do a beginning Excel class in July and possibly a second Excel class in August. There are several people who are chronic no-shows for classes. There was a discussion on the best way to handle this problem.

Membership: Current membership is 422 with 137 renewals for 2015–16.

Laboratory Operations: The cart was presented to Carla at a meeting in June; it was used at the last NSC board meeting. All PCs in the lab has been assigned a number for use with the scanners. Bob will write instructions for the scanners and he will also install the scanner in Windows 8. The color printer uses ink even when nothing is being printed. Bob has turned it off so that this no longer happens. New wax ink needs to be purchased. The cost is \$75. Ned moved that we purchase the wax ink, Ed seconded, and it was approved. The color printer will only be installed on the instructor PC in the lab. The other printer is still at Second Source being repaired. The Acer PC now has Windows 10. The Screen Beam worked perfectly. We have a box of donated unused cartridges in the lab. We will send out a message that they are they are available and solicit donations if members have unused cartridges that they no longer need. The members will be asked to limit the number taken to one set a month.

Website: The website gets between 75 and 105 views per day. There were 45 unique viewers on the site. To post pictures on the website Elaine needs unmodified photographs.

Mac Users Group: No report

Genealogy Users Group: The genealogy group continues to grow. There are even people joining the center just because of the genealogy group. Judy Taggart, who is on the NSC Board, has been attending.

ProShow Gold Users Group: The group didn't meet in June. Genie Floyd won the copy of ProShow Gold at the social. The meeting in July will cover what had been planned for June.



NSC Board Meeting: NSC has a new logo. Polly Sierers is the new board president and there are several new members of the board. There are six terms expiring in January. Food cost is down by 24%. The day care facility needs to be refurbished.

Wed - Open Lab Activity: Several people have expressed interest in helping monitor the lab for extended hours-adding extra hours on Tuesday and opening the lab on Friday starting in September. We would like to have people on a regular basis and not a rotating schedule. We will publish this in the newsletter for September. Gene Herman will start doing the Monday open lab from 11:30 to 1:00.

RSVP: There is a presentation on fraud at Buena Vista. Be sure to get your hours in.

OLD BUSINESS:

Classes for the Senior Center:

Smartphones: Toni helped with registration and setup for this class. Elaine used the Screen Beam to display her Android smartphone in the class and it worked very well. Tom used a direct connection with his Apple laptop. The class was very popular with 46 registered and attending.

Genealogy: Only 5 people enrolled. Joyce Hoopes has Mayflower ancestors and offered to talk to the genealogy group.

Revisit of room set up responsibility: We need a list of members who know how to set up the presentation cart. This group includes Toni, Ned, and Dan.

Social Evaluation: We received positive comments on the social. There were nearly 80 members attending. The pot luck worked very well this time. Helen thanked Ellen for stepping up since Ann was in the hospital.

Election Evaluation: Will be discussed at a later meeting.