

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

June 2, 2022

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

All board members were present. Other members present were Toni Visich and Ron Pierce. A copy of the attendance sheet is attached.

Minutes: The minutes for the May 5, 2022 meeting were read. Charlie moved, Ed seconded, and the minutes were approved.

Sunshine: No report

Treasurer Report: The Treasurer's report for May was read. The balance as of May 31, 2022 is \$ 1,631.75. Linda moved, Charlie seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: Currently there are 271.

OLD BUSINESS:

Social: Either today or tomorrow, the invitation to the social will be sent to members using Google Forms. Social is limited to around 50 members.

Screens: Linda talked to Heather and the presentations for June are on screens for June. However, changes apparently can't be made. Earlier, we had discussed using a digital frame to display our information.

Bob suggested mounting one of our monitors on the wall outside the door and running it from one of the computers inside the room. He will talk to Carla about being able to do this. Then we could make changes to the display as needed.

NEW BUSINESS:

Tech Fair: Carla mentioned to Doug that one of the responses to the survey was interested in a Tech Fair. We discussed various ways of doing this.

Another idea was to make a handout for those giving tours with a list of what we do.

Name Change: It was suggested that since we are now dealing with not only computers but other smart devices that we change the name from Computer Club to Technology Club. Charlie moved, Chris seconded, and it passed that the name be changed.

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(Note: This is a change to the Bylaws of the club and will require a vote of the membership.) There was a vote by the membership on June 16, 2022 and the change was accepted.

COMMITTEE REPORTS:

Labs:

Monday Open Lab: Everything is ok.

Tuesday Open Lab: Everything is ok.

Education:

Education Classes: Classes on Android and iPhone were suggested.

Laboratory Operations:

Updates: Linda said they could use some help.

Programs/Calendars:

Copies of June and July calendars are attached. Since we still need a presentation for July 7, Doug and Bob volunteered to do Smart Phone Q & A.

Public Relations:

New Member Liaison: Nothing

Newsletter: Newsletter heading will need to be redone.

Website/Blogs: The committee is reviewing the changes that were made.

Special Interest Groups:

Genealogy Users Group: No problems

Volunteer 50+: Be sure to turn in your hours. A recognition luncheon will be held this fall, probably in October.

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary