

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

March 2, 2023

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

All Board members were present except Charles Schultheiss and Neal Lerner. Other member present was Toni Visich. A copy of the attendance sheet is attached.

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

Sunshine: No report

Treasurer Report: The Treasurer's report for February was read. The balance as of February 28 is \$ 2, 425.58. Linda moved, Ed seconded, and the report was accepted. A copy of the Treasurer's report is attached.

There was a discussion about the raffle. To make the raffle fairer, we are limiting the number of tickets purchased to 6 for \$5. This will apply to both the weekly meetings raffles and the raffles at the socials. Doug will announce this at the meeting. Donations are happily accepted.

Membership: Membership figures since the last board meeting are:

December 242
January 257
February 265.

OLD BUSINESS:

December Social: The social went well. It was suggested that we have a large trash can for the room and we ask people to clean up after themselves.

NEW BUSINESS:

Additional Lab Hours: There was a discussion of extending lab hours to better accommodate the bus riders. Doug suggested started Tuesday's lab at 10. This is open to more discussion.

Becky is opening the lab the 1st Wednesday of the month for ancestry research.

Updated Lab Equipment & Windows 11: Linda Hughes contacted Ed Osienski about the possibility of grant money available to replace the lab computers. She and Doug

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

March 2, 2023

Gibney also talked to Carla. The Technology Club cannot apply for grant money as we are part of Newark Senior Center & the amount (\$10,000?) of the proposed grant is too small for the center. Carla suggested we come up with a wish list of upgrades we want to make & she can add it to the general Senior Center budget proposal.

After much discussion, Richard Pierce moved that a committee consisting of three people-Bob Bloom, Linda Hughes, and one non-board member, be formed to prepare a list of items needed to update the lab. Ed seconded and the motioned passed.

Mailchimp: Mailchimp is now setting a limit of 1000 emails per month on their free account which is too low for our purposes. We will be transitioning to sender.net.

COMMITTEE REPORTS:

Labs:

Monday Open Lab: Fine

Tuesday Open Lab: Fine

Education:

Linda will be offering classes in March. A couple of suggested classes were photo file management and Introduction to Computing, an overview of what is available. Also suggested was How to Clean Your Computer.

Laboratory Operations:

Updates: Presenter computer will be dual bootable to both Windows 10 and Windows 11.

Presentations/Calendars:

Calendars for March and April are attached. Programs are scheduled through March 2023, but we need programs for April.

Public Relations:

New Member Liaison: Neal will be sending out a letter to new members.

Newsletter: Fine

Special Interest Groups:

Genealogy Users Group: Chris Lashbrook conducted the meeting in Becky's absence.

Volunteer 50+: As usual turn in your hours.

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

March 2, 2023

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary