

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

May 5, 2022

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

**All board members** were present except Barbara Ward and Ed Wirth. Other members present were Toni Visich, Cam Vu, and Charles Schultheiss. A copy of the attendance sheet is attached.

**Minutes:** The minutes were read. Chris moved, Richard seconded, and the minutes were approved.

**Sunshine:** A get-well card was sent to Ellen Pringle.

**Treasurer Report:** The Treasurer's report for April was read. The balance as of April 30, 2022 is \$ 1,281.26. Linda moved, Chris seconded, and the report was accepted. A copy of the Treasurer's report is attached.

**Membership:** Currently there are 265 members. We need to remind members that it is time to renew.

**OLD BUSINESS:**

Elections: Linda moved, Richard seconded, and it was approved that if an election is necessary, it will be similar to what we have done in the past and Election Day would be the same date as the social.

Today, May 5, will be the last day that people can become candidates for the board.

**NEW BUSINESS:**

June Social: The social will be June 16 and similar to what we had in December. Toni Visich, Cathy Gibney, Becky Bennett, and Chris Lashbrook will be in charge. The club will provide subs, bottles of water, and something for dessert. The club may spend up to \$200.00.

Tech Soup: Bob sent an email to all board members about purchasing programs from TechSoup. A copy is attached. Bob moved, Rita seconded, and it was approved that we not purchase any programs from TechSoup at this time.

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**COMMITTEE REPORTS:**

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**Labs:**

Monday Open Lab: We only had one person this week.

Tuesday Open Lab: Everything is fine and there were 7 people in the lab

**Education:**

Education Classes: Only one person attended the orientation on April 21. Some suggestions for classes were iPhones and Android phones.

**Laboratory Operations:**

Updates: Updates will be done next week.

**Programs/Calendars:**

Calendars for May and June are attached. We still need programs for July.

**Public Relations:**

New Member Liaison: Everything is fine.

NSC Newsletter: No problems. Linda suggested advertising our weekly presentation on the announcement board in the lobby. She will check with Heather about this.

Weekly Announcements: No problems

**Website:** The update committee will meet again on May 26.

**Special Interest Groups:**

Genealogy Users Group: We have been talking about the 1950 census which was released April 1.

Volunteer 50+: Remember to post your hours. The plan is to have a recognition luncheon in October.

**ADJOURNMENT**

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

Respectfully submitted,

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Becky Bennett, Secretary