

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

May 4, 2023

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

**All Board members** were present except Neal Learner and Charles Schultheiss who came to the meeting later. Another member present was Cam Vu. A copy of the attendance sheet is attached.

**Minutes:** The minutes for the April 2023 meeting were read. Ed moved, Richard seconded, and the minutes were approved.

**Sunshine:** Cards were sent to Ned Milbrandt and Sal Santangelo.

**Treasurer Report:** The Treasurer's report for April 2023 was read. The balance as of April 30, 2023, is \$ 2,706.14. Linda moved, Richard seconded, and the report was accepted. A copy of the Treasurer's report is attached.

**Membership:** Currently there are 286.

**OLD BUSINESS:**

Elections: There was a discussion of Charles Schultheiss status as a director due to the number of absences from the board meetings. Richard moved that Charles be removed from the board. Charles came to the meeting and resigned his position as a director. Richard withdrew his motion, which was seconded and approved. Therefore, there are four open positions as directors.

The Election Committee is Richard Pierce, Ron Pierce, and Cam Vu.

Election Day will coincide with the social on June 22. Nominations will close at a Thursday meeting 30 days prior to June 22.

Social: Doug talked to Heather about the possibility of having our social in the cafeteria. However, other groups have the cafeteria starting at 2:30. After a discussion Bob moved, Richard seconded, and it was agreed that we continue to use the classroom and use the same setup as we have the last several times.

New computer equipment: Carla has the estimates for the new equipment to submit to the board of directors of the Newark Senior Center. They will vote on the proposal this month.

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**NEW BUSINESS: None**

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**COMMITTEE REPORTS:**

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**Labs:**

Monday Open Lab: none

Tuesday Open Lab: Starting in May the lab will be open from 10:00 - 3:00.

**Education:** Linda will schedule a follow up class for those on the waiting list.

**Laboratory Operations:** We donated the two corner PCs to the NSC library since they were seldom used.

The color printer we had been using quit working. NSC gave us a color printer that they were no longer needed.

**Programs/Calendars:** Calendars for May and June are attached. Doug has agreed to do the presentation on June 2. Programs are still needed for July.

**Public Relations:**

New Member Liaison: Neal set up sender.net to send welcome letters to new members.

Publicity/ Newsletter: No report

Website/Blogs: No report

**Special Interest Groups:**

Genealogy Users Group: We only had one person using ancestry library edition yesterday.

Volunteer 50+: Be sure to turn in your hours.

**ADJOURNMENT**

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

Respectfully submitted,

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Becky Bennett, Secretary