

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

October 1, 2015

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

All board members were present except Paul and Elaine.

Other members present: Ellen Pringle, Toni Visich, Dan Sclafani, Phyllis Edwards, and Carol Tasa. A copy of the attendance sheet is attached.

The minutes were read. On a motion by Ed, seconded by Ned, and the minutes were approved.

The Treasurer's report was read. Current balance is \$5289.03 and the balance of the reward money is \$242.26. Ned moved, Barb seconded, and the report was approved. A copy of the report is attached.

Committee Reports:

Program: The calendars for October and November were distributed. The programs are set through the first of the year. Bob will be doing December 3, the social is December 10, and Brian Read will talk about taxes on December 17. Helen and Ned will be meeting with Barbara Ward this afternoon as a possible replacement for the program committee chair.

Education: Helen has not spoken with John's family recently so there is no update on his condition. Next Thursday there will be an orientation meeting in the lab for new and nearly new members. On November 19 Phyllis will have a class on using PowerPoint to make a cover for those in her writing class. Sometime in November Helen will teach a very basic class on files and folders. There seems to be a need for basic classes. The new beginners' class went well. Doug Gibney did a PowerPoint presentation. When Phyllis returns from Florida she will teach a class on beginner's ProShow Gold. It was also a suggestion of a Mac hands on class, possibly with either Carol Tasa or Peg Irish.

Membership: There are 306 on the roster for 2015 – 16.

Laboratory Operations: A copy of Bob's report is attached.

Website: In September there were 950 total home page views. A copy of the website statistics is attached. Elaine has suggested that we upgrade the hosting plan to the Pro version which will enable us to have a website search and other features. The additional cost is \$50 per year. It was agreed that we upgrade. It was asked if we can have a widget to see if your membership is paid up or not.

APCUG: No report.

Mac Users Group: Doug talked about iOS 9 and Apple malware. There will be no meeting in October.

Genealogy Users Group: We received a note from the scribblers group about the overlapping topics of the two groups, especially Phyllis's writing class. The final writing class was held on September 30 with lots of good food. Excerpts from the stories were read.

ProShow Gold Users Group: After the end of the year, there will be no more ProShow Gold user group meetings. Instead will teach classes on specific topics and do one on one help

NSC board meeting: Betty attended her first NSC board meeting. The topic was fund development and donations.

Wed - Open Lab activity: For the next three months, Carol will remind the monitors of their scheduled time in the lab.

Volunteer Delaware 50+: The meeting at Buena Vista on fraud was very good. As always remember to get your hours in. They are still trying to find a sponsor for the recognition luncheon that is held every year.

Old Business:

November 5 Open House: There will be tables in the hall from 10:00AM-6:00PM. Becky is in charge of the table set up. We will invite people to come to our afternoon presentation. Several people have already volunteered to help.

New Business:

Money in file cabinet: Instead of putting money in the file in the office, we will start putting it in the locked closet in the computer lab.

There being no other business, on a motion by Ed, seconded by Barb the meeting was adjourned.

Respectfully submitted,

Becky Bennett, secretary