

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

January 7, 2016

The president, Helen Browne, called the meeting to order at 10:00 am.

All board members were present except Paul.

Other members present: Ellen Pringle, Toni Visich, Dan Sclafani, Jim Kniskern, Carol Tasca, Jim Drain, Linda Hughes, Doug Gibney, and Barbara Ward. A copy of the attendance sheet is attached.

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

The Treasurer's report was read. Balance is \$1801.08. There is no change in the award account. Ned moved, Bob seconded, and the report was approved. A copy of the report is attached.

Discussion Topics:

Bob's wish list: An updated copy of the list is attached. Bob will handle the first seven items. Doug Gibney will handle the three items related to scanning. Toni will handle the HP9 and Acer related to video capture. Linda and Ned will handle the CD/DVD writer program and movie DVD program.

Under the item marked "Do we need are one of the following installed?" It was decided to keep Handbrake--Toni and Ned will handle, Synctoy which Helen will handle, and to add Google Earth through Ninite. The password for ancestry link will be corrected on the machines. Phyllis will continue to handle ProShow Gold. Next Thursday Ned and Linda will demonstrate Skype and at a later date Helen will demonstrate Windows 10 Cortana and Windows 10 voice dictation. Elaine would do a presentation on Dropbox on March 21. Ned will demonstrate Lastpass since he uses it to save his passwords.

Eight new computers have been installed in the lab. HP 18 has the archives of all things computer club related. The Window 7 games now work on the Windows 10 computers. It was decided the update crew doesn't need to run Ccleaner except in the spring and fall coinciding the our two socials. We will continue having the guest account login. iTunes update will be added to Ninight and Apple update switched off to stop the pop-ups.

Update on Holiday Social: The complaint about starting at 1:30 PM, people without nametags, and missing dishes was discussed. For the next social we will reiterate that reason we cannot start until 1:30 PM is because we can't begin setting up until lunch is finished. We will make a point that members need to sign in prior to coming to the cafeteria for the social. An announcement will be made for people to pick up their dishes. It will be suggested that disposables be used. It will also be emphasized that it is not necessary to bring utensils as the club has plenty. Tom and Paul have figured out to the how to make the lines move faster and will write a draft to review. We will have a date for the spring social at the next meeting.

Committee Reports:

Program: The calendars for January and February were distributed. On January 14 there will be a short topic on Skype. Barbara Ward has programs scheduled through March 28. The programs will be about the DMV, vaccines, and how to use Cortana. When short topics are scheduled, let Barbara Greer know what they are for the weekly announcement. At some point Barbara Ward will need to have knee surgery and Ned will act as a backup.

Education: The education committee will consist of Mariana, Linda Hughes, and Helen. The plan is to have one basic class a month. In January, the class will be files and folders. In February the class will be tips and techniques. At some time Barb Greer may do a class on graphics. There will be a Windows 10 follow-up in March or April. Peg Irish is not interested in teaching a class. Carol will ask at the Apple meeting if anyone else is interested in teaching an Apple computer topic.

Membership: The list has not been updated so the number remains the same.

Laboratory Operations: It was suggested that the greeters have a list of the appointments that Bob has scheduled.

Website: There were 4781 views in December. However, that was 943 less than in the previous month. On the homepage, a link was added to the Apple Facebook page. Elaine also added banners for the holidays last month. We have a total of 57 published pages.

Mac Users Group: No meeting

Genealogy Users Group: There was a good turnout yesterday in the lab. There were two new people which were added members to our email list.

NSC board meeting: There was no meeting in December. Betty Roberts will attend the January meeting. The topic will be early memory loss. On February 23, Helen will attend.

Wed-Open Lab activity: The schedule for January to June 2016 is done. Reminders were sent to those scheduled to monitor the lab.

Volunteer 50+: Remember to turn in your hours.

Old Business:

On January 14, Helen, Bob, Elaine, and Barb will meet to discuss possible changes to the way we are doing the mailing list.

New Business:

Nominating Committee: Toni and Helen will meet to discuss Toni's notes on the nominating and election process.

Social committee: Dates for the spring social were discussed. Ellen will check with Katie about having the social on June 16.

There being no further business, Barb moved, Bob seconded, and the meeting was adjourned.

Respectfully submitted,

Becky Bennett, Secretary