

Newark Senior Center Computer Club
Senior Surfers - Board Meeting Minutes
August 3, 2017

The **President, Elaine Drain**, called the meeting to order at 10:30 am.

All board members were present except Linda Hughes, Betty Roberts, and Chris Waldron. Other members present: Toni Visich, Phyllis Edwards, Brian Read, Doug Irish, B Greenhill and Anna Matt.

The **Secretary, Becky Bennett**, read the minutes of the July board meeting. On a motion by Ned Milbrandt, seconded by Doug Gibney, the minutes were approved.

Asst. Secretary (Sunshine): Caroline Taylor has resigned as assistant secretary because she is moving. No cards were sent this month.

The **Treasurer, Helen Browne**, read the Treasurer Report for the month of July. A new format for the report is being tried. An incorrect beginning balance was used in the report. Approval will be delayed until beginning balance is corrected.

Asst. Treasurer (Membership): Currently we show 432 members on the list, 211 of which have renewed for 2017–18.

New Business:

Purchase new iMac: Doug Gibney moved that we purchase option 3 per Doug Irish's recommendation, Richard Pierce seconded, and it was approved. This will need to be approved by the membership at this afternoon's meeting.

A vote was taken at the afternoon presentation and it was approved by the membership.

Set date for winter social: It was decided change the social back to a Thursday instead of Friday to see if we have better attendance. December 14 was chosen as the date using a holiday theme. The sign in will be changed to inside classrooms A and B. This will give members the chance to socialize without waiting in the hallway.

Greeters workshop: Elaine asked Ed Wirth, Helen, Peggy Phillips, Anna Matt, and Ellen Pringle to participate in a meeting to establish guidelines for the greeters. There seems to be some confusion among the greeters as to what they are expected to do and where to find the items that they need.

50-50 donations (with a small prize): The lack of participation in the 50-50 was discussed. It was felt that members no longer participate because they feel that it is expected to give the winnings back to the club. It was further discussed that we give the winner the choice of a small prize or half of the pot.

Old Business:

Social recap: Phoebe Doherty has given the receipts to Helen Browne. The \$100 door prize was popular. The cost to the club \$261 which included the food.

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Committee Reports:

Education & Training:

Beginners' Class: It worked well with the education committee handling the registration and arranging for helpers.

Monday Open Lab, Monday Afternoon Members' Lab, Tuesday Open Lab, and Wednesday Open Lab are all doing okay.

Education Classes: A class on One Drive which will also work on Apple computers was proposed. Linda teaches classes on file management and using the mouse. Another class suggested was using Excel as a database.

When helping with a class, a copy of the class list should be put with the money for the Treasurer. This will help to reconcile the money, keep track of popular classes, and know who the chronically no-shows are.

Programs: We still need programs for October. A couple of suggestions for program were Brandywine Hearing, CapTel and a group called Computer Jocks.

Laboratory Operations:

Windows: no report. Bob is still looking at new scanners.

Apple: the decision on the iMac was made earlier.

Lab Updates: everything is okay.

Public Relations:

Community Outreach: There is now a link to the computer club website on the NSC site. Carol Tasca won the(DWASF) Pioneer Award for promoting sports for women.

New Member Liaison: For a few new members, there were no phone number or email address.

Publicity: everything is fine.

Website: The total views for July was 6516. The presentation blog had 403 views in July.

Special Interest Group Reports:

Genealogy Users Group: There were quite a few people attending the research session. Richard said his wife found several things in the time she was there. A group of us is going to the Delaware archives on Saturday for a talk on DNA.

Volunteer 50+: It is important that your hours be reported to Doug Irish each month.

There being no further business, Richard Pierce moved, Ed Wirth seconded and the meeting was adjourned.

Respectfully submitted, Becky Bennett, Secretary
