

Newark Senior Center Computer Club  
Senior Surfers  
Board Meeting Minutes

September 7, 2017

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

All board members were present except Helen Browne and Betty Roberts. Other members present: Toni Visich, Phyllis Edwards, B Greenhill and Ellen Pringle.

The minutes were read. On a motion by Ned, seconded by Richard, the minutes were approved. (Sunshine): Cards were sent to the family of Robert Bashford and to Marilyn Woodman. We received a card from Networks thanking the Computer Club for being a customer.

The Treasurer's reports for August and September were read. Balance is \$2,306.14 as of the September 7 report. After a discussion by the board, Doug moved that the treasurer's report supply specific details for the items in the report and for the checks. Richard seconded the motion and it was approved by the board. Approval of August and September reports were postponed until after details are added. (Membership): There are 282 members; 13 new members joined in August.

**NEW BUSINESS:**

Change 50/50 Raffle: The participation in the weekly raffle has been down. There was a discussion of the proposal whether to continue the raffle, money only, or a selection of prizes. Richard moved, Carol seconded, and it was approved that the winner of the raffle be given a choice of various items or half of the pot, the amount of which will not be disclosed.

**OLD BUSINESS:**

Winter Social Date Set: The date of the winter social will be December 14. Starting at 12 o'clock food may be taken to the stage area which we have reserved. Registration will be held in classrooms A and B instead of in the hallway.

**COMMITTEE REPORTS:**

**Education & Training:**

Beginners' Class: Beginner's class will be held Tuesday, September 12 from 1 to 3 PM in the lab. Helpers are needed. There are eight people in the class and only one or two helpers.

Monday Open Lab: There were three or four people using the lab.

Monday Afternoon Members' Lab: Monday afternoon has been busy.

Tuesday Open Lab: There have been six or seven people using the lab.

Wednesday Open Lab: This past Wednesday there were six in the lab.

Education Classes: Linda is teaching a file management class on October 3 and Phyllis will be teaching a ProShow Gold class on October 19.

Programs: Programs are scheduled to the end of the year except for November 16.

**Laboratory Operations:**

Windows: no report

Apple: The new iMac has been ordered.

Lab Updates: Everything is okay

**Public Relations:**

Community Outreach: Phyllis will be at the booth for Newark Days as a representative for the senior center on September 17. She will also be handing out brochures for the computer club and the genealogy group.

Greeters: There is one new greeter, Elaine Levy.

New Member Liaison: It is working well with Neal sending her information she needs.

Publicity: Unless someone sees something wrong, there is no problem.

**Websites:**

Website: In August there were 6349 total page views. Several changes were made to the website including adding an Apple contact form and "Return to the Top" buttons. Elaine met with Richard and Dennis to train on the web page.

Presentation Blog: There were 573 visitors in the last 30 days.

**Special Interest Group Reports:**

Genealogy Users Group: There were 5 or 6 people attending the research group. In the discussion group, we weren't able to hear the videos so showing them will be postponed until next meeting. Marcy Lopez of Genealogy Detectives will give a presentation on DNA.

Volunteer 50+: If you haven't already, sign up for RSVP. The recognition luncheon may be at the Deerfield.

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

Respectfully submitted,  
Becky Bennett, Secretary