

**Newark Senior Center Computer Club
Senior Surfers Board Meeting Minutes
November 2, 2017**

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

Roll Call: Board Members Present: Elaine Drain, Ed Wirth, Becky Bennett, Betty Roberts, Doug Gibney, Richard Pierce, Dennis Foley, Neal Lerner, Phoebe Doherty, Ned Milbrandt, Carol Tasca, and Linda Hughes. Board Members Absent: Chris Waldron, Other Members Present: Ellen Pringle, Anna Matt, Brian Read, and Phyllis Edwards.

September Minutes: The September minutes were read. Ned motioned, Carol seconded, and the minutes were approved.

Sunshine: Cards were sent to Denise Levering & Rosalee Rau. The check, which was delayed due to the change in treasurers, will be given to the center as a memoriam for Bob Bashford

Treasurer Report: The current treasurer's report was read. Ned moved, Carol seconded, and the report was approved. One person paid and it was accepted membership for 5 years.

Membership: There are 322 members, 9 of which are new members.

NEW BUSINESS:

Social: Elaine will act as the MC at the social in December. It was suggested and members of the board agreed to spread out among the various tables. At the next board meeting numbers will be drawn to match each board member with a table number. The sign in for the social will be held in the classroom across the hall from the lab. The room will be partially split, one side being for registration and the other for viewing the show.

In addition to the door prizes purchased earlier, there will also be a \$100 cash prize. Phyllis is also obtained a copy of ProShow Gold. Phoebe will also check with Dan to see if he is donating olives this year as a door prize. Ned said that he would get the fried chicken again this year.

Membership rules-changes: There was a discussion about suggested changes to the membership status. Elaine had sent the members of the board a list of suggestions for changes. The main proposed changes were

1. No renewals after September 1
2. Increase membership fee on the day of the winter social
3. Gradually increase "renewal" fee for membership from September to the day of the social. After a lengthy discussion it was decided to table the proposals until the next board meeting.

It was also discussed as to whether we verified membership in the senior center for club members. Elaine will check with the office to see if there is a way that this can be done. The membership form will also be changed to specifically ask if a member of the Newark Senior Center.

**Newark Senior Center Computer Club
Senior Surfers Board Meeting Minutes
November 2, 2017**

COMMITTEE REPORTS:

Education & Training:

Beginners' Class: Doug and Linda plan to have about one beginners class per month.

Monday Open Lab: No report.

Monday Afternoon Members' Lab: It was busy the last couple of weeks.

Tuesday Open Lab: Everything is fine.

Wednesday Open Lab: No report.

Education Classes: The only class scheduled that is beginners class on November 13.

Laboratory Operations:

Windows: Attached is Bob's lab report. There is a new color printer in the lab replacing the Xerox printer. This printer is from Second Source and uses the remainder of our credit with them from the malfunctioning printer that we purchased.

Apple: The new Apple iMac is in use and working fine. The old Mac with sold.

Lab Updates: Everything is fine. Phyllis upgraded the computers in the lab to ProShow Gold 9.

Programs/Calendar: The calendar is done through November, December, and January.

A copy of the calendar for November and December is attached.

Public Relations:

Community Outreach: Phyllis has brochures for both the computer club and genealogy group at Holy Angels Church.

Greeters: We need more greeters.

New Member Liaison: Toni is up-to-date contacting new members.

Publicity: The newsletter is fine.

Websites:

Website: There were 7123 views, the most ever. "What is the deep web?" still generates interest. Elaine has made it so that it is always https.

SPECIAL INTEREST GROUPS:

Genealogy Users Group: The discussion group had interesting presentation on the Buffalo Soldiers. There were 6 or 7 people in the research group.

Volunteer 50+: Don't forget to turn in your hours.

Medicare Drug Program - Help in Lab: Ed will be doing the Medicare part D on Wednesdays through December 7.

ADJOURNMENT

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

Respectfully submitted, Becky Bennett, Secretary