

**Newark Senior Center Computer Club**  
**Senior Surfers**  
**Board Meeting Minutes**  
**December 7, 2017**

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

All board members were present except Betty Roberts and Ned Milbrandt. Other members present: Toni Visich, Phyllis Edwards, Brian Read, and Ellen Pringle.

The minutes were read. On a motion by Richard, seconded by Carol, the minutes were approved as corrected.

Sunshine: A sympathy card was sent on the death of Pat Caldwell.

The Treasurer's report was read. The corrected balance will be \$1909.78. Becky moved, Dennis seconded, and the report was approved with \$25 contribution to NSC.

Membership: The current membership is 334 with 9 additional members.

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**New Business:**

Social: The social is next Thursday, December 14. There are some really good door prizes this year including \$100 cash and a lifetime membership to the senior center donated by Carol Tasca and her husband. A new cashbox was purchased for the raffles. There is a committee meeting immediately following this afternoon presentation in the room next to the library.

Membership status – Senior Center: A letter will be sent, after the holidays, to Senior Surfers who do not have a current Senior Center membership. One of the requirements of being a member of Senior Surfers is membership in the senior center.

January Board Meeting: It was decided by the board to cancel the board meeting in January.

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**Committee Reports:**

Education & Training:

Beginners' Class: A beginner's class will be scheduled sometime in January. It will be limited to 6 people.

Monday Open Lab: There are more and more people attending Monday's open session.

Monday Afternoon Members' Lab: It has been very busy recently.

Tuesday Open Lab: Everything is going fine.

Wednesday Open Lab: Toni is working on the schedule for next six months.

Education Classes: Some suggestions for upcoming classes are a follow-up class to the spreadsheet class that was taught earlier and another basic Excel class. This will take place in either February or March. A Windows 10 class after the first of the year might be a good idea after Christmas in case members received new computers.

Laboratory Operations:

Windows: The new color printer seems to be working fine. It may need a new “B & W imager “which costs about \$100. The problem the video capture stations seems to have been solved. The bulb in the classroom projector has been replaced and a spare bulb purchased. We should also start to consider replacing the four older computers in the lab.

Lab Updates: Everything is okay.

Programs/Calendar: We need a program for January 18. Carol Tasca has the lead and will contact him

Public Relations:

Community Outreach: Phyllis has brochures for both the computer club and genealogy group at Holy Angels church. Next year sometime she will also give her exit plan program.

Greeters: No report

New Member Liaison: Everything is up-to-date

Publicity: No problems.

Website: There were 4435 views in November which is a drop from the previous month. The presentation blog had 398 views in November.

Special Interest Group Reports:

Genealogy Users Group: Everything is going well.

Volunteer 50+: Be sure to get your hours in. The recognition luncheon will be at the Deerfield Country Club.

Medicare part D: Yesterday was the last day for Ed’s help.

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

Respectfully submitted,  
Becky Bennett, Secretary