

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes

February 1, 2018

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

All board members were present except Betty Roberts and Richard Pierce.
Other members present: Toni Visich and Ellen Pringle. A copy of the attendance sheet is attached.

The minutes were read. On a motion by Linda, seconded by Ed, the minutes were approved.
Sunshine: A card was sent to Doug Gibney.

The Treasurer's reports for both January and February were read. The balance as of February 1 is \$2,131.82. Linda moved, Ed seconded, and the reports were approved. Copies of the reports are attached.

Membership: There are currently 356 members with 12 new members. There are 22 members of the computer club who do not have senior center membership, which is one of the requirements. Three or four life memberships of the center were on the list by mistake. Those who do not have current NSC membership will be deleted from the membership list.

New Business:

Social Recap: There were about 80 people in attendance. It was decided to continue to have the social on Thursdays instead of Fridays as the attendance seemed to be better. Tentatively, the date will be June 14 and the theme will be a Birthday Party. A recap of the expenses for the social and door prizes is attached. Total spent for decorations and door prizes was \$545.76 and amount from the raffles was \$524. The difference is \$21.76.

Nominations committee: The nominations committee will be Ed Wirth, Paul Wojkowski, and Becky Bennett. There are four officers and three directors' positions to be filled.

Old Business:

Membership Status: This was covered in the membership report.

Committee Reports:

Education & Training:

Beginners' Class: None scheduled.

Monday Open Lab: There are usually 3 to 5 people there. Toni encourages them to join the senior surfers.

Monday Afternoon Members' Lab: It had been busy the last several weeks.

Tuesday Open Lab: Neil has been filling in for Doug. It has been uneventful.

Wednesday Open Lab: Everything is okay.

Education Classes: Neal has agreed to do a class on Excel on March 20 from 1:30 PM to 3:30 PM. Members are asking for a class on Windows 10 and on Gmail.

Laboratory Operations:

Windows: All three stations now had the same video capture device. Toner was purchased from the Lexmark color printer. A copy of the report is attached.

Apple: No report

Lab Updates: Ninite has been changed to eliminate iTunes and Libre Office. The Apple software updater program has been removed.

Programs/Calendar: The calendars for February & March are attached. Carol has a lead on a presenter. She will contact and let us know.

Public Relations:

Community Outreach: No report

Greeters: No report

New Member Liaison: Everything is fine.

Publicity: No problem

Website: There were 4044 visitors to the website in January 2018 and 376 visitors to the presentation blog.

Special Interest Group Reports:

Genealogy Users Group: There were 4 new people attending the January discussion group and several at the research group.

Volunteer 50+: The volunteer reception will be June 12 at the Deerfield.

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

Respectfully submitted,

Becky Bennett, Secretary