

Newark Senior Center Computer Club  
Senior Surfers  
Board Meeting Minutes  
March 1, 2018

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

Board members absent were Dennis Foley, Ned Milbrandt, Doug Gibney, and Betty Roberts. All other board members were present.

Other members present: Toni Visich and Phyllis Edwards.

The minutes were read. On a motion by Ed, seconded by Richard, the minutes were approved.

Sunshine: Cards were sent to Ann Matt, Betty Roberts, and Denise Levering. Sympathy cards were sent to Gus Cordova and to the family of Marilyn Woodman.

The Treasurer's report was read. Balance, as of Feb. 28, 2018, is \$2283.44. Ed moved, Carol seconded, and the report was accepted.

Membership: There are 366 members with 12 new members.

**Old Business:**

Membership status – Senior Center: There are still 11 members of the computer club who are not members of the senior center. Since this is a requirement, Ed moved, Richard seconded, and it was approved that they be removed from the computer club member list until they join the senior center. A list of the members affected and the letter that had been sent to them is attached.

Nominations Committee: The nominations committee has spoken to several people about running for office. We still continue to seek other interested people.

**New Business:**

Social: There is construction schedule in the cafeteria from May 30 through July 15. It was decided that it would be better to move the social from June 14 to Friday, May 18. The theme will be a birthday party. Carol Tasca has once again offered to donate a lifetime membership to the Senior Center as a raffle prize. We will also continue to have the \$100 cash instead of \$50 as a prize for the raffle. There was a discussion on various ways to mix the raffle tickets better. Coffee cans were suggested

Copies: A question has arisen about the number of copies that are being made by some people. It was decided to limit the number of copies allowed to about 10.

## **Committee Reports:**

### Education & Training:

Beginners' Class: One will be scheduled soon.

Monday Open Lab: Two or three people usually attend.

Monday Afternoon Members' Lab: The attendance varies.

Tuesday Open Lab: It has been quiet.

Wednesday Open Lab: Toni encourages those attending to join the senior surfers.

Education Classes: Neil will teach an Excel class on March 20 from 1:30 PM to 3:30 PM.

There have been request for file management and Windows 10 classes. Linda slowed down the mouse because some have trouble with the double click.

### Laboratory Operations:

Windows: No report

Apple: No report

Lab Updates: There have been constant updates.

### Public Relations:

Community Outreach: Phyllis still continues to refill the brochures.

Greeters: No report

New Member Liaison: Everything is okay

Publicity: No problems

Website: There were 5210 views in February 2018 compared to January's 4044. There were 724 views of the Presentation Blog, about 200 more than January.

### Special Interest Group Reports:

Genealogy Users Group: We had two new people attending genealogy discussion group. The research group is next Wednesday.

Volunteer 50+: A total of 50 volunteer hours is required for attendance at the luncheon. Ne sure to log your hours on Doug email each month

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

Respectfully submitted,

Becky Bennett, Secretary