

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes
April 5, 2018

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

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

The minutes were read. On a motion by Richard, seconded by Ed, the minutes were approved. Sunshine: Get Well cards were sent to Marianna Wilke, Angie Turochy, Ned Milbrandt, and Ann Matt.

The Treasurer's report was read. Balance, as of April 4, is \$2414.53 Richard moved, Carol seconded, and the report was accepted.

Membership: There is currently a net of 366 members after deleting 11 members who are not members of the Senior Center and adding 11 new members. Those renewing or joining after April 1 will be paid through June 30, 2019.

NEW BUSINESS:

New Computers/Lab Arrangement: After a discussion of lab arrangement and equipment, several motions were passed by the Board.

Doug moved that the mini Mac be excessed as it is not used. Carol seconded the motion and it was voted on and passed.

Linda moved, Doug seconded, that we excess the Artisan printer under the table that is not connected. This was voted on and passed.

Linda moved, Neal seconded that we also get rid of the second Artisan printer. This was also voted on and passed.

There was a discussion as to whether we need all of computers in the lab that we have currently since laptops are becoming more and more popular. Currently, there are four computers that should be replaced. **Doug moved and Ed seconded that we get rid of HP 13 and Cori and not replace them. This was voted on and passed.** These changes should make more room in the lab for laptops. All other items were tabled until the next board meeting.

Bob will also be asked if the video equipment needs updating.

Social/Raffle Prizes/Entertainment: Phoebe distributed the schedule for access to the various rooms on Friday, May 18. Currently the raffle prizes are a lifetime membership to the Newark Senior Center donated by Carol Tasca and her husband, \$100 cash, and the power booster. It was suggested a Kindle, a Dot, a portable hard drive, and a surge suppressing power strip be purchased. These would cost approximately \$300 which is comparable to what was spent in December.

Ed moved, Richard seconded, and it was voted on and passed that we purchase these items. Elaine will handle this.

Phoebe had several jars that we could use for the raffle tickets. Richard also has several. Richard volunteered to handle the containers and labeling them for the drawing.

Phoebe will get a birthday cake for the social. She also asked about purchasing other food. **Linda moved, Carol seconded, and it was agreed that up to \$150 may be spent.**

There will also be a special birthday prize worth \$50. Elaine is handling this.

There was a suggestion of an act for entertainment at a cost of over \$300. It was decided that this was too expensive and not needed.

Maureen will again do a special song.

OLD BUSINESS:

Nominations Committee/Elections: The current officers are unopposed. Those running for directors are Charlie Boss, Linda Hughes, and Betty Duff to fulfill the three open directors' positions. If there are no new nominees by May 2, there will be no need for an election.

COMMITTEE REPORTS:

Education & Training:

Beginners' Class: A beginner's class will be scheduled soon.

Monday Open Lab: There are usually 2 to 3 people using the computers.

Monday Afternoon Members' Lab: It has been busy.

Tuesday Open Lab: No issues

Wednesday Open Lab: There are usually 2 to 3 people.

Education Classes: Linda will offer a follow-up to file management on April 12. This will be for those that were in the first class. Neal will consider offering Excel again as several canceled because of the weather. Brian asked that we offer a class on mail merge and other non-beginner Excel functions such as making labels. There was a discussion having Apple classes. At the present time no one is willing to teach them. Carol will look into having a user's group where people share ideas about using Apple devices.

Programs: Programs are scheduled through May. Phyllis will do a program on DNA in September.

Laboratory Operations: No reports

Public Relations:

Community Outreach: Phyllis still refilling the brochures at Holy Angels Church. The Senior Canter is having an open house on May 18 and 19. Phyllis will get together with Becky to set up a nice display.

Greeters: More greeters are needed.

New Member Liaison: Everything is going fine. One member even thanked Toni for reaching out to him.

Publicity: No problems.

Website: There were 927 visitors to the presentation blog in March, significantly more than in February. There were 5212 visitors to the website, two more than the previous month.

Special Interest Group Reports:

Genealogy Users Group: There were 24 people at the discussion group. In the lab research session, there were 7 people, several of which were new. Neal will contact a member of the Nanticoke tribe that he knows to do a presentation.

Volunteer 50+: The luncheon will be on June 12 at Deerfield Country Club. A total of 50 hours volunteer service is needed to be invited to attend.

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