

Newark Senior Center Computer Club
Senior Surfers Board Meeting Minutes
May 3, 2018

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

All board members were present except Neal Lerner, Chris Waldon, and Doug Gibney.
Other members present: Toni Visich, Charlie Boss, Ann Matt Ellen Pringle, and Brian Read.

Prior to regular business, Ned talked about how much he has learned as a member of the board. He mentioned that he has learned to use Audacity, PowerPoint, and YouTube.

The minutes were read. On a motion by Ned, seconded by Ed, the minutes were approved.
Sunshine: Cards were sent to Beverly Hundertmark and Ken Levering.

The Treasurer's report was read. Current balance is \$2723.21 Ed moved, Ned seconded, and the report was accepted.

Membership: There are 372 members.

New Business:

New Computers-Approve Purchase: Bob has recommended the replacement of HP14 and HP 15. His replacement recommendations are two HP-Z420s. Linda moved that we authorize Bob to purchase the two computers that he recommended, Richard seconded, and it was approved. This will need to be approved by the membership at the presentation this afternoon since it is greater than \$300. The purchase of two computers at \$388 each was approved by the membership at the meeting.

Open House: The open house is May 17 and 18. Volunteers are needed in the lab Thursday evening and Friday morning. Ned and Linda volunteered to help Thursday evening.

Classes – Should We Discontinue the Class Pass/Thru? Elaine gave us the background on why we give the senior center the class path through and monthly donation. After a discussion, Richard moved, Ned seconded, and it was approved that we change our donation to the senior center to \$100 per month instead of our donation of \$25 per month plus the class pass/thru.

Old Business:

Social: Elaine will do descriptions of the door prizes for the table. Richard is doing the jars for the tickets and will put a simple description on each jar. Tables will be labeled with months instead of numbers. It was decided not to serve ice cream. Ned, Dennis, and Jim Drain will take photos.

Nominations Committee/Election: If there are no nominations from the floor this afternoon, nominations will be closed. Since there is only one candidate for each vacancy, there will be no need to hold an election.

Committee Reports:

Education & Training:

Beginners' Class: No Report

Labs: Monday Open Lab, Monday Afternoon Members' Lab, Tuesday Open Lab, and Wednesday Open Lab are all doing okay.

Education Classes: suggestions were made for classes including Windows 10, Internet, and Browsing for beginners. People are also asking for Apple classes and smart phones

Programs: Calendars were distributed for May and June.

Laboratory Operations: No Report

Public Relations:

Community Outreach: There is the open house this month.

Greeters: okay

New Member Liaison: Everything is going fine. Toni received an email thanking her.

Publicity: The newsletter is fine but should be updated.

Website: There were 3649 views last month compared to March when there was 5212. The presentation blog had 539 visitors in April.

Special Interest Group Reports:

Genealogy Users Group: the group is going fine.

Volunteer 50+: The luncheon is June 12 at the Deerfield Country Club. Ed showed us a postcard that he had received about the luncheon. Since several had not received the card, Ed will verify that there is no problem.

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

Respectfully submitted,
Becky Bennett, Secretary