

Newark Senior Center Computer Club  
Senior Surfers  
Board Meeting Minutes  
June 7, 2018

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

Board members absent were Ned Milbrandt, Betty Roberts, Chris Waldron, and Phoebe Doherty. All other board members were present. Other members present: Betty Duff.

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

Sunshine: Thinking of You cards were sent to John & Kitty Bray, Gene Herman, and Janet Belles. A thank you note was send to Betty Roberts for her service on the board.

The Treasurer's report was read. Current balance is \$2570.11. Ed moved, Carol seconded, and the report was accepted.

Membership: There are currently 392 members, 11 new members. 127 members have renewed.

**New Business:**

New Scanner Approval -Linda will check with Bob to see the current scanner is now working with Windows 10. This will be tabled until later.

Increase Membership Dues-After a discussion, Linda moved that we not increase membership dues at this time. Doug seconded, and it was approved.

**Old Business:**

Social-Phoebe resigned as social chairman for personal reasons. Dennis has agreed to act as a co-chairman if someone will help. The containers for the door prizes worked great and have been saved for further socials. The net expenses for the social was \$172.50

**Committee Reports:**

Education & Training:

Beginners' Class-Doug is not able class at the moment. But if someone else would like to teach the beginner's class, it is already written.

Labs-all labs are doing fine.

Education: Suggestions for classes are computer maintenance, Windows 10, and a lab orientation.

Laboratory Operations:

Windows: One of the two new computers is up and running.

Lab Updates: Bob is talking about a new program to replace Ninite called Chocolatey. Ellen is no longer on the update team.

Programs /Calendar: A copy of the calendars for June and July is attached. Elaine will do a program on Freeware on July 19.

Public Relations:

Community Outreach: There was an open house on May 17<sup>th</sup> and 18<sup>th</sup>. There were not many people here as it was not well publicized.

Greeters: Ellen is no longer chairman of the greeters. Betty Duff has volunteered to take over that position.

New Member Liaison: No report

Publicity: The newsletter is fine although it needs to be updated. Betty Duff has volunteered to help with that.

Website: There were 4010 views in May compared to 3649 views in April. In May we had 507 visitors on the Presentation Blog.

Special Interest Group Reports:

Genealogy Users Group: We had several new people at the lab yesterday. This month we will talk about German genealogy and Maryland genealogy.

Volunteer 50+: The Volunteer 50+ luncheon is June 12 at the Deerfield Country Club. Anyone who is not signed up for volunteer 50+ that would like to do so, applications are in the lab or see Ed.

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

Respectfully submitted,  
Becky Bennett, Secretary