

**Newark Senior Center Computer Club
Senior Surfers Board Meeting Minutes**

October 4, 2018

The president, Elaine Drain, called the meeting to order at 11:00 am.

All board members were present except Phoebe Doherty, Dennis Foley, and Chris Waldron. Quorum established. Other members present were Toni Visich and Phyllis Edwards.

September Minutes: The September minutes were read. Ed moved, Richard seconded, and the minutes were approved.

Sunshine: A get well card was sent to Sara Jordan and sympathy cards were sent to the families of Dan Danner and Gene Herman. A thank you card was sent to Dr. and Mrs. Norman Ness for their donation.

Treasurer Report: The Treasurer's report for September was read. The balance as of October 3, 2018 is \$4039.66. Ed moved, Carol seconded, and the report was accepted. The computer club received a generous donation of \$500. A copy of the Treasurer's report is attached.

Membership: Currently there are 328 members including seven new members.

NEW BUSINESS:

Ancestry Library Edition: Since the computer club received the \$500 donation, there was a discussion as to whether we should pay for the library edition to ancestry.com for the lab. After a discussion, Linda moved, Richard seconded that we purchase the Ancestry Library edition. On a vote of 4 to 5, the motion was defeated.

COMMITTEE REPORTS:

Education & Training:

Beginners' Class: There is no beginners' class scheduled.

Monday Open Lab: We usually have 2 to 5 people

Monday Afternoon Members' Lab: The lab has not been very busy recently.

Tuesday Open Lab: Everything is working fine.

Wednesday Open Lab: It is going well.

Education Classes: There is a member who would like to have lessons in Quicken.

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Laboratory Operations:

There is a new Wi-Fi router in the lab. There are still connectivity problems with Wi-Fi. We are working to fix the problem. The file server is working in the computer lab but not all file permissions are set. At least one lab computer is not connecting to the Internet.

Programs/Calendars: The programs have been scheduled through December.

Public Relations:

Community Outreach: There were more people at the open house this time. Whatever was done for publicity was better. Phyllis still continues to take the brochures for both the computer club and genealogy to her church.

Greeters: Betty is working on the schedule for October, November, and December. She is having problems in one area. She and Elaine will meet briefly after the board meeting.

New Member Liaison: Everything is okay

Publicity: The copy for the newsletter still needs work although some changes were made. Elaine and Becky will meet before the next copy is due to work on it.

Website:

There were 1,465 visitors to the presentation blog in the last 30 days- the most that we have ever had.

Special Interest Groups:

Genealogy Users Group: Sterling Street, a Nanticoke Indian, talked about the tribe, their history, and the museum downstate. We had one of our largest turnouts.

Volunteer 50+: Don't forget to turn in your hours. There is an opening for an advisor for volunteers 50+.

Medicare Drug Program - Help in Lab: help with Medicare part D will start October 19 in the lab. It is free and sign up is at the front reception desk.

ADJOURNMENT

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

Respectfully submitted,
Becky Bennett, Secretary