

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

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

All board members were present except Dennis Foley, Chris Waldron, Betty Duff, and Phoebe Doherty. Quorum established.

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

Sunshine: Thank you cards were sent to Judi Provencal, Reg Zimmerman, Cpl. Rob Colmery, and Det. Greg Rash for their presentations.

Treasurer Report: The Treasurer's report for October was read. The balance as of October 31, 2018 is \$4146.51. Ed moved, Carol seconded, and the report was accepted.

Membership: Currently there are 340 members including 10 new members. When taking applications, please double check to make sure that the email address is readable.

NEW BUSINESS:

Gifts for December 20: Since there is no social this year, on a unanimous vote, it was decided to purchase a small gift to be distributed to those attending the December 20 meeting. It was suggested that the remainder be given to new members.

Monday Lab: There has been a shortage of Monday afternoon greeters.

Amend Bylaws: Since it is been a while, we need to review the bylaws. An ad hoc committee was formed. Neal Lerner will chair the committee with members Becky Bennett and Richard Pierce. One of the topics to be considered is reducing the number of directors.

COMMITTEE REPORTS:

Education & Training:

Beginners' Class: No class has been scheduled.

Monday Open Lab: Everything is fine.

Monday Afternoon Members' Lab: It has been busy.

Tuesday Open Lab: There are usually seven or eight people using the lab.

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Wednesday Open Lab: Toni has resigned. Angela Drooz will replace her with Carol Tasca helping. Toni has the schedule completed for this year and next.

Education Classes: Bob will teach a class on Android phones in December.

Laboratory Operations: Everything is still not working properly.

Lab updates: Internet connections continue to be a problem.

Programs/Calendars: Copies of the calendars for November and December were distributed. Our presenter for December 13 had to cancel. Charlie is contacting someone at the Bank of America for that date.

Public Relations:

Community Outreach: Phyllis still continues to replenish the brochures at her church.

Greeters: Betty Duff has resigned as chairman.

New Member Liaison: Everything is okay.

Publicity: Elaine updated the page for the newsletter.

Website: No Report

Special Interest Groups:

Genealogy Users Group: Tom Sutor talked about the black sheep in the family. Barbara Graham reviewed a chapter from Journeys Home. There were about 17 attending.

Volunteer 50+: As always, be sure to turn in your hours to Doug Irish. There will be a meeting of representatives from different stations to see if they can work together for improvements.

Medicare Drug Program - Help in Lab: There has been two successful sessions. Ed, with Betty Hastings help, will continue to help people with signing up for Medicare Part D

ADJOURNMENT

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

Respectfully submitted,
Becky Bennett, Secretary