

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes
March 7, 2019

The president, Ed Wirth, called the meeting to order at 11:00am.

All board members were present except Neal Lerner and Betty Duff. Other members present: Toni Visich.

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

Sunshine: Sympathy cards were sent to Jan Owens and Neal Lerner.

There was no treasurer's report this month because of a death in Neal's family.

Membership: There are currently 362 members with 4 new members in February.

Old Business:

Attendance at Board Meetings: In response to our letter, Betty Duff has resigned her position as a Director on the Board.

Bylaws Committee: A vote will be taken on the changes to the bylaws at the meeting this afternoon, since there wasn't a quorum at the last meeting.

The changes to the bylaws were voted on and passed at the afternoon meeting.

New Business:

Nominations Committee: The committee will meet after the board meeting.

Open House March 26: Becky will set up the table for the open house. Several people signed up to help.

Committee Reports:

Social: Dennis and Phoebe met and Phoebe gave Dennis a copy of her material from previous socials.

Central File for Committee Reports: Linda suggested that we establish a central file for committee reports and materials to help incoming committee chairmen.

Education & Training:

Beginners' Class- No report

Monday Open Lab-Everything is ok

Monday Afternoon Member Lab-Hasn't been too busy.

Tuesday Open Lab-Is working fine.

Wednesday Open Lab –Everything is ok.

Education- Bob will teach an Excel class on March 21.

Laboratory Operations: Bob purchased 3 Dots-one for the lab and the other two as door prizes for the social. We have a donated Amazon Fire TV stick that is hooked up in the lab. Bob gave up on having a lab "File Server". It won't work with the new internet service.

Programs /Calendar: A copy of the calendars for March and April is attached. Programs are scheduled for March and April and one for May.

Public Relations: Community Outreach: No Report

New Member Liaison: Everything is ok.

Publicity: No problems.

Website: No report.

Special Interest Group Reports:

Genealogy Users Group: We had a guest speaker who will speak to the computer club on May 23.

Volunteer 50+: As always get your hours in to Doug Irish.

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

Respectfully submitted,
Becky Bennett, Secretary