

Newark Senior Center Computer Club
Senior Surfers
Board Meeting Minutes
August 1, 2019

The president, Bob Bloom, called the meeting to order at 10:30 am.

All board members were present except Henry Harper, Neal Lerner, and Charlie Boss. Other members present: Toni Visich and Elaine Drain.

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

Sunshine: Get well cards were sent to Barbara Jenkins and last month to Ned Milbrandt. A Thinking of You card was sent to Jim Kniskern.

The Treasurer's report was read. Current balance is \$4980.84. Linda moved, Doug seconded, and the report was accepted.

Membership: There are currently 383 members and 6 new members.

Old Business:

None

New Business:

Senior Surfer's What, How, and Who?

A list of what we do was made.

1. Help with technology
2. Educate & Introduce
3. Social outlet
4. Provide Facilities
5. Manage Equipment
6. Manage Resources & Raise Money
7. Assist the Senior Center
8. Outreach

Solid State Drives

Bob asked for permission to spend up to \$600 to add solid state drives to all the computers in the lab. It would make the PCs in the lab last longer and be faster. Sam moved, Richard seconded, and it was approved that he can spend the money. Since it is greater than \$300, a vote will be taken at this afternoon's presentation for approval by the membership.

The vote was taken at the beginning of the presentation and it was approved by the membership.

Carla's Letter

In Carla's letter in this month's NSC Newsletter, she asked the membership of the Senior Center to donate classroom room supplies for area teachers. This will be

mentioned at this afternoon's presentation and added to Tuesday's announcements to the membership.

Committee Reports:

Education & Training:

Beginners' Class- There were 9 members on the class on July 31. A second class will be held August 8.

Monday Open Lab It has been busy.

Monday Afternoon Member Lab-No problems

Tuesday Open Lab-No problems

Wednesday Open Lab –Richard has been covering the lab himself. Toni is helping him set up a schedule.

Education- Bob will teach a Windows 10 class on August 15. An orientation for the Senior Center is set for September 12. We need another class on using a mouse. We also need a class on how to find stuff.

Laboratory Operations:

The new printer is here and been installed.

Lab Updates: We are only updating Windows 10 at the moment. There has been problems with iTunes. Doug moved, Sam seconded, and it was agreed to remove iTunes from the lab computers.

Programs /Calendar: A copy of the calendars for is attached. Programs are scheduled through the end of September since Sam volunteered to do a presentation on Safe Senior Surfing on September 19.

Public Relations:

Community Outreach: No Report

New Member Liaison: No problems

Publicity: Dennis is going to contact a couple of other senior centers and let them know we have a computer club since they don't.

We are going to get a Flip Board to put in the hallway to let the NSC membership know the topic is being presented on Thursdays and that everyone is welcome to come to the presentation. Richard will pick this up.

Website: There were 6315 page views this month. The most visited page was the spring social photos. Bob will update the presentation blog.

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

Respectfully submitted,
Becky Bennett, Secretary