

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

November 5, 2019

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

All board members were present except Henry Harper. Other members present were Toni Visich and Elaine Drain.

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

Sunshine: A card was sent to Len Spaulding on the death of Sara Jane Spaulding.

Treasurer Report: The Treasurer's report was read. The balance as of Oct. 31, 2019 is \$ 5, 055.64. Linda moved, Doug seconded, and the report was accepted.

Membership: Currently there are 316 members with 10 being new members.

OLD BUSINESS:

Ancestry Library Edition: Bob spoke with Carla and Jessica and they are not interested in sharing the cost of ancestry.com. Ancestry will not be purchased.

NEW BUSINESS:

January Board Meeting: It was decided not to have a board meeting in January.

Wi-Fi Projector: The purchase on a Wi-Fi projector for use during presentations is being researched.

Chrome Book: Bob is also researching the purchase of a new Chrome Book.

New NSCCC Brochure: Linda will email a copy of the new brochure to board members for comments and corrections.

COMMITTEE REPORTS:

Education & Training:

Beginners' Class: Doug will teach a new beginner's class if there is an interest. We will ask during the weekly announcements.

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Monday Open Lab: OK

Monday Afternoon Members' Lab: OK

Tuesday Open Lab: OK

Wednesday Open Lab: OK

Education Classes: Bob will teach a Maintenance Class Parts 1 and 2 on Nov. 14 and Nov. 21, 10-noon. It has been suggested that we add a glossary of term as part of class handouts.

Laboratory Operations:

Updates: We will still be supporting Windows 7 until Jan. 2020. Libre Office has been removed in the library computers. Patch My PC is working fine.

Programs/Calendars:

Calendars for November and December were distributed. Presentations are scheduled through the end of the year.

Public Relations:

Greeters: We will ask for new greeters during this week's announcement.

New Member Liaison: No problems

Publicity: No problems

Website: No report. Elaine is planning to move to Colorado and we will need a new web master. Elaine Has offered to train a new webmaster. In January or February, she will teach a class on Weebly.

Special Interest Groups:

Genealogy Users Group: No report.

Volunteer 50+: Ed reminded those who received an invitation that the luncheon starts at 11:00.

Medicare Part D: Ed reminded us that he will be helping Senior Center members select the correct plan during November and December.

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary