

Newark Senior Center Computer Club  
Senior Surfers  
Board Meeting Minutes  
October 3, 2019

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

All board members were present except Sam Johnson who resigned. Other members present: Toni Visich and Ed Wirth.

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

Sunshine: A get well card was sent to Lorri Buschmann and a thank you card was sent to Jim Ballard.

The Treasurer's report was read. Current balance is \$4767.34. Dennis moved, Doug Gibney seconded, and the report was accepted.

Membership: There are currently 294 members and 112 members were purged from the membership.

**Old Business:**

Open House – September 24 Becky thanked Toni for scheduling people to be there and taking care of the open house.

**New Business:**

Vacant Board Position In an email received from Sam Johnson on September 5, 2019 he resigned his position as a director on the board. The board voted to ask Ed Wirth to be the new director and he accepted.

Sell ASUS 2-in-1 laptop /tablet: We will sell the tablet to the members for \$100.

Nook e-reader: It will be offered to the membership

iPad: Since there has been little interest in borrowing the iPad, it will not be replaced.

Ancestry.com library edition: Since there are no major expenses anticipated, Linda suggested revisiting getting ancestry.com library edition in the lab. The cost is approximately \$1200 per year. This would be on a one year trial basis. This will be brought up this afternoon at the presentation meeting to gauge the members feeling on the subject.

Another suggestion made was a wireless projector which would cost approximately \$1000.

**Committee Reports:**

Education & Training:

Beginners' Class- There is no beginners' class scheduled at this time.

Labs-There are no problems with the labs. Everything is going fine.

Education-Linda will teach File Management I and II on October 17 and October 31.

Bob will teach Maintenance on November 14. He will ask Stephanie Wright from DASEF to do the presentation that afternoon.

Laboratory Operations:

Lab Updates: No problems

Programs /Calendar: A copy of the calendars for is attached.

Public Relations:

Greeters: Henry is learning the process. Thursdays are scheduled until January. We need more greeters for Mondays. We will ask this afternoon at the meeting.

New Member Liaison: No problems

Publicity: No problems

Website: No report

Special Interest Group Reports:

Genealogy Users Group: Everything is okay

Volunteer 50+: The luncheon will be November 13. If you received an invitation, please respond.

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

Respectfully submitted,

Becky Bennett, Secretary