

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

April 4, 2019

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

All board members were present except Dennis Foley and Phoebe Doherty. Quorum established.

Minutes: The minutes were read. Linda moved, Carol seconded, and the minutes were approved.

Sunshine: A sympathy card was sent George Wilke on the death of Mariana. A get well card was sent to Caye Ciabattone and a thank you card was sent to Rosanne Cholewinski for her donation.

Treasurer Report: The combined Treasurer's report for February and March was read was read. The balance as of March 31, 2019 is \$ \$4307.36. Linda moved, Becky seconded, and the report was accepted.

Membership: Currently there are 369 members with nine new members.

OLD BUSINESS:

Open House: Becky thanked Doug Gibney, Toni, Chris, and Ned for their help during the open house.

Recognition of Doug Irish's Apple Contributions: A gift certificate for Amazon was given to Doug for all his work in the computer club.

NEW BUSINESS:

Nominations Committee: The committee will contact current officers and directors to see if they still want to be on the board.

Committee Reports: There was a discussion about having a central location for past notes by various committees. No action was taken at this time.

COMMITTEE REPORTS:

Education & Training:

Beginners' Class: There is no class scheduled. Doug asked if there had been any requests for a beginner's class.

Monday Open Lab: We have had more people recently.

Monday Afternoon Members' Lab: It has not been very busy recently.

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Tuesday Open Lab: It is working fine.

Wednesday Open Lab: Angela is working on the schedule for the next six months.

Education Classes: Bob is interested in doing a class per month since he only does one presentation each month instead of two.

Laboratory Operations: Some old modems have been excessed. The connection plate has been replaced in the classroom. The color printer is now working. A SSD drive has been added to the club's laptop.

Programs/Calendars: Copies of the calendars for April and May were distributed. We have programs scheduled for April and May except for May 16. A Q and A on Windows 10 was suggested.

Public Relations:

Community Outreach: No report

Greeters: Chris Waldron volunteered to be a greeter on April 8.

New Member Liaison: No report

Publicity: It is okay.

Website: There were 5429 visitors to the website last month.

Special Interest Groups:

Genealogy Users Group: We had several new people yesterday and a good discussion turnout for Cheryl's discussion on DNA matches.

Volunteer 50+: The volunteer 50+ reception will be sometime on June 13.

ADJOURNMENT

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

Respectfully submitted,