

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

February 6, 2020

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

All board members were present. Other member present was Toni Visich.

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

**Sunshine:** A "Thinking of You" card was sent to Joe Conway who is having health issues.

**Treasurer Report:** The date we receive the statement from the bank has been changed. Neal made a one-time adjustment to the account for the timing difference so that the reports would be in sync.

The Treasurer's report was read. The balance as of Jan. 31, 2020 was \$3906.47. Ed moved, Dennis seconded, and the report was accepted.

**Membership:** Currently there are 336 members with five being new members.

**OLD BUSINESS:**

Lab Renovation Update: The painting and new flooring have been completed. We will be getting new chairs.

**NEW BUSINESS:**

Cabinet for Lab: Specifications for the new lab Cabinet were distributed. After a discussion, Henry moved, Doug seconded, and it was approved that Bob be allowed to spend around \$800 for new cabinets for the lab. This was approved by the membership at the afternoon meeting.

Copier to transfer 8mm film to DVDs: After a discussion Richard moved, Linda seconded to allow Bob to purchase the copier. This was approved by the board. This was also approved by the membership at the afternoon meeting.

Nomination Committee: Bob asked Toni to chair the Nomination Committee and Doug to be a member. Toni will ask a non-board member to also serve on the committee.

Club Files: Linda is organizing all of the club files because they are in multiple places. If anyone has copies of procedures, please let Linda know.

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

Open House: The Newark Senior Center is having an open house on Tuesday, March 24, 8 AM to 6 PM. Becky asked Toni to schedule people to work during the open house. Becky will provide the table decorations.

### COMMITTEE REPORTS:

---

#### *Education & Training:*

Beginners' Class: Doug will schedule a beginner's class in March.

Monday Open Lab: There have been more people coming on Monday morning.

Monday Afternoon Members' Lab: Attendance has been variable. We can use someone Monday afternoons to help with Apple products mainly iPhones and iPads, by appointment. Doug Irish no longer wishes to do one-on-one training. It will be announced at the meeting this afternoon and added to the weekly announcements.

Tuesday Open Lab: Everything is fine.

Wednesday Open Lab: Richard reported that there was no one using the lab the last two times he was there. There was a brief discussion of changing time of the Wednesday lab.

Education Classes: No classes scheduled.

**Laboratory Operations**: Windows 7 has been removed from the lab computers.

Lab Updates: ProShow Gold has been updated with the latest copy. There will be no further updates as the company is out of business.

**Programs/Calendars**: Copies of the calendars for February and March were distributed. Programs are scheduled through March.

**Social**: Dennis will try to schedule either Thursday, June 18 or Friday, June 19 for the social.

#### **Public Relations:**

Greeters: The schedule for February and March is posted in the lab.

New Member Liaison: No report.

Publicity: No report.

**Website**: No report

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

**Special Interest Groups:**

Genealogy Users Group No report

Volunteer 50+: There will be a luncheon in June.

**ADJOURNMENT**

---

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

Respectfully submitted,

---

Becky Bennett, Secretary