

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

August 3, 2023

The president, Doug Gibney, called the meeting to order at 10:30 am.

**All board members** were present except Richard Pierce and John Fennell. Other members present were Virginia Seeney, Linda Hughes, Toni Visich, Joann O'Reilly, and David Kolasinski. A copy of the attendance sheet is attached.

**Minutes:** The minutes of the July 2023 meeting were read. Chris moved, Neal seconded, and the minutes were approved.

**Sunshine:** Get-Wells card was sent to Brian Read, Bill Wimmer, Ned Milbrandt, and Jennifer Start. A Thank You card was sent to Norma Brister, principal of the Networks School.

**Treasurer Report:** The Treasurer's report was read. The balance as of July 31, 2023 is \$ 3, 017.36. The social cost us around \$572.96 and we received \$265 back on the sale of raffle tickets. Chris moved, Ron seconded, and the report was accepted. A copy of the Treasurer's report is attached.

**Membership:** Currently there are 307 members. The number of members that have renewed is 176 which is 57% of the membership. Members have until September 30 to renew before their names are purged from the membership list.

**OLD BUSINESS:**

New Equipment: Of the funds received we have about \$1700 left. The computers were shipped around July 15 and will take 2 to 4 weeks to arrive. We also purchased new wired keyboards and wired mice. We will also be purchasing copies of Office 2021 through Tech Soup. Bob has sent an email checking on the order status.

Two computers from the lab have replaced the computers in the library. NSC has asked for computers to replace those at the sign in stations.

**NEW BUSINESS:**

Amendment to the Bylaws

**ARTICLE VI - ELECTION OF BOARD MEMBERS:**

Section 1 - The president shall appoint a three-member committee in January to select a slate of nominees for President, Vice President, Secretary, Treasurer, and Directors-At-Large. Officers may be re-elected without limit as to number of terms served.

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Eligible nominees are club members who have agreed to serve in the position for which nominated and have been a member in good standing for a minimum of one year by election day.

Ron moved, Chris seconded, and the board approved the change. The amendment will be presented to the membership this afternoon and the membership will vote on acceptance at the Thursday meeting Aug. 10.

(Note: The amendment was approved by the membership on August 10, 2023.)

Chris asked if we had a procedural handbook other than the bylaws and offered to do one next year. Linda agreed that this would be a good idea. Elaine Drain, when she was president, wrote procedures for some of the committees but they will need to be updated. Toni has also written procedures for the elections and socials. Margaret has a list of people who can be admitted to the lab by her. This also needs to be updated. Bob maintains a list of accounts and passwords which are sent to the officers when updated.

Future Socials: Barbara Ward volunteered to chair and plan the next social. Cam Vu volunteered to help. They will check with Heather to see when the cafeteria is available to have a potluck format as we did pre-Covid. Attached is the memo from Toni Visich regarding the social.

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**COMMITTEE REPORTS:**

**Labs:**

Monday Open Lab: Everything is ok.

Tuesday Open Lab: Everything is ok. The student volunteer never showed up.

**Education:**

Orientations are scheduled on September 21 for club members and on September 28 for the entire senior center.

We will also need classes on Windows 11.

**Laboratory Operations:**

Updates: ok

**Greeters:**

Ron Pierce has agreed to be the greeter on the 4<sup>th</sup> Thursdays.

**Programs/Calendars:**

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Barbara will do a presentation on photography on September 7. We still need presentations for September 21 and 28.

**Public Relations:**

New Member Liaison: ok

Publicity/Newsletter Page: ok

**Website:** No report

**Special Interest Groups:**

Genealogy Users Group: We had a person using ancestry in the lab yesterday who turned out not to be a member of the Senior Center. Becky explained to her that this was just for Senior Center members.

Volunteer 50+: As usual, turn in your hours.

**ADJOURNMENT**

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There being no further business, Bob moved, Neal seconded, and the meeting was adjourned.

Respectfully submitted,

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Becky Bennett, Secretary