

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

November 3, 2022

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

All Board members were present except Richard Pierce and Barbara Ward.

Minutes: The minutes for the October 6, 2022 meeting were read. Charlie moved, Ed seconded, and the minutes were approved.

Sunshine: A sympathy card was sent to Dave Rudy's family. Get well cards were sent to Sue Tice and Dolly Meleski. A Thinking of You card was sent to Janet Belles. A Thank You card was sent to the Century Club for their donation.

Treasurer Report: The Treasurer's report for October was read. The balance as of October 31, 2022 is \$ 2, 339.15. Linda moved, Charlie seconded, and the report was accepted. A copy of the Treasurer's report is attached.

The only anticipated expense is Weebly hosting which is \$99.00

Membership: As of October 31, the membership is 224.

OLD BUSINESS: None

NEW BUSINESS:

December Social: The social will be December 8. We shouldn't have any trouble getting into the room this time. The hearing aid group meets before us. Doug will talk to Chef Joey about what he can do for us. It will be in our usual Thursday classroom and not in the cafeteria. This social will be similar to what we did in June and last December. We plan to honor the Person of the Year at the Social.

In February or March, we discuss whether to go back to our old format for the social in June.

Veteran's Day Display: Doug Gibney went through the membership applications and contacted those who said that they were veteran to see if they wanted to be included in the display. Neal will change the membership application to not only ask if they are veterans but if they want to be included in the display.

We also discussed whether to continue adding new posters for the display and to go digital. There was no objection to doing a digital display.

Windows 11: The question arose whether we were going to add Windows 11 to the computers in the lab. The presenter's computer has been updated so that it has both

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Windows 10 and Windows 11. However, the other computers in the lab can't be updated to Windows 11.

Bob is also prepared to do Windows 11 presentation.

COMMITTEE REPORTS:

Labs:

Monday Open Lab: It has been busy.

Tuesday Open Lab: It has been busy, too.

Education:

File Management: We let too many people in the class, especially the first half which made it hard to help those that needed it. The second class was more manageable.

Laboratory Operations:

A new smart phone and an HP printer have been donated to the club. We will ask \$40.00 for each one. If more than one person is interested in purchasing, we will do a drawing to select the winner. This will be done on November 17.

The computer lab will have its own Wi-Fi network separate from the rest of the Senior Center. This should give people the ability to print from their own devices.

The color printer has died. Carla said we could use the printer in the office to print brochures. Since brochure printing was its only job, we will not replace the color printer.

Updates: Updates will have to be done in the afternoon since Medicare Part D is being done in the lab in the morning.

Programs/Calendars:

Programs are scheduled through the end of the year. Copies of the calendars for November and December are attached.

Public Relations:

New Member Liaison: No report

Newsletter: Everything ok.

Weekly Announcements: No Problems

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Website: The outdated video was removed from the website. We will need to do a new one with updated pictures.

Special Interest Groups:

Genealogy Users Group: No meeting in October since Medicare Part D is being done in the room.

Volunteer 50+: The Volunteer 50+ luncheon was November 1.

Medicare Part D: It is going fine. There were some good sessions

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary