

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

September 1, 2022

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

All board members were present. Other members present were Toni Visich and Cam Vu . A copy of the attendance sheet is attached.

Minutes: The minutes for July 2022 were read. Charles moved, Richard seconded, and the minutes were approved.

Sunshine: No cards were sent.

Treasurer Report: The Treasurer's report ending August 31, 2022 was read. The balance as of August 31, 2022 is \$ 2, 108.27. Linda moved, Charles seconded, and the report was accepted. A copy of the Treasurer's report is attached.

Membership: Currently there are 303 members. 177 members have renewed or about 58 %. When taking applications, make sure the email address is legible. Names of those who have not renewed will be deleted at the end of September.

OLD BUSINESS:

Open House: The Newark Senior Center will hold an open house on September 20, 9am-5 pm. We will need people to greet visitors at the table and to show them around the lab. A sheet was passed around for people to sign up. Doug will also ask for volunteers this afternoon at the presentation.

Website Update Status: The updated website will go live today. Next week Neal will do a presentation on the website. Going forward, Becky & Chris along with Neal will review suggested changes to the site.

NEW BUSINESS:

Medicare Part D -Help for Ed: Medicare Part D open enrollment begins October 15. If we can get people in addition to Ed Wirth, we will be able to help more people on Wednesdays and maybe add additional days. Chris will make a poster. We will have a sign-in sheet for those who wish to help.

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COMMITTEE REPORTS:

Labs:

Monday Open Lab: It has been busy.

Tuesday Open Lab: It has been busy.

Education:

Education Classes: We talked about having an Orientation for the senior center. Other classes mentioned were a Windows Beginner Class, File Management, and Excel.

Laboratory Operations: No problems

Updates: No problems

Programs/Calendars:

We have programs scheduled for October, November, and December. The Winter social will be on December 8 and we should be able to get into the room that date.

Public Relations:

New Member Liaison: Everything is going well.

Newsletter/Weekly Announcements: No problems.

Special Interest Groups:

Genealogy Users Group: Everything is going fine. We are now meeting in the lab.

Volunteer 50+: Appreciation luncheon will be in either September or October at the Executive Banquet and Convention Center.

ADJOURNMENT

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

Respectfully submitted,

Becky Bennett, Secretary