

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

April 4, 2024

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

Board members present were Doug Gibney, Bob Bloom, Becky Bennett, Neal Lerner, Ron Pierce, Chris Lashbrook, Richard Pierce, Barbara Ward, John Fennell, and Cam Vu. Other member present was Toni Visich.

Minutes: The minutes for the March 2024 meeting were read. Chris moved, Richard seconded, and the minutes were approved.

Sunshine: A Get-Well card was sent to John and Flo Poore, both of whom had been sick.

Treasurer Report. The Treasurer's report for March 2024 was read. The balance as of March 31, 2024, is \$ 2,604.46. Last month we made \$47 on the raffles. Chris moved, Ron seconded, and the report was accepted. Copies of the Treasurer's reports are available.

Membership: At the end of March 2024, the membership was 274.

OLD BUSINESS

June social status update: Heather let Doug Gibney know that the Songbirds have a performance on June 20 so we will be able to get into the cafeteria earlier. As we get closer to the event Cam will take inventory of our supplies. An email about the social and to register will be sent out in May. Chris will purchase new name tags.

Nominations & Election: The nominees are Henry Harper, Barbara Ward, John Fennell, and Richard Pierce. We need to ask for nominations from the floor. Election day will coincide with the social on June 20.

Procedures: The tentative deadline is April 30.

Archives: The next meeting will be Thursday, April 11 at 10. Chris sent us a typed copy of what was on the white boards.

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NEW BUSINESS none

COMMITTEE REPORTS:

Labs:

Monday Open Lab: Busy some of the time

Tuesday Open Lab: Usually busy in the mornings.

Education: Barbara Ward will have a class on photographing flowers on May 8. She needs to use both the lab and classroom across the hall. She needs a lamp to use for the class.

Doug is planning an orientation class for members of the club. He will add genealogy to the orientation and to the monitor in the hallway.

Laboratory Operations:

Updates: It is helpful that Doug leaves the computers on the day before the updates.

Programs/Calendars:

Programs are scheduled through June. Bob suggested that we invite Judy Provencal back since we just had a solar eclipse.

We have new mics so that those using Zoom can hear better.

Public Relations:

Greeters: All set for 2024

New Member Liaison: no report

Newsletter: The weekly announcement problem seems to have been solved. Sender.net changed the IP source. There were no bounced emails this week.

Special Interest Groups:

Genealogy Users Group: Everything is fine.

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ADJOURNMENT

There being no further business, Neal Lerner moved, Barbara Ward seconded, and the meeting was adjourned.

Respectfully submitted,

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Becky Bennett, Secretary