

TBCS Regular Board of Directors Minutes – 04/08/2015

Present: Rudy Crawford, Dave Dockery, Judi Lambert, Tom Lembke, Bess Lygnos, Jack Marscher, Lynne Robertson and Donna Ryder.

Absent: Hank Lisheid

Members/Others: 6 guests

I. Open:

- a. Approve Minutes of 3/11/2015 regular meeting – Yes = 6, No = 0.

II. Reports:

a. Membership Report:

Nov: 617 + 112 = 729

Dec: 624 + 113 = 737

Jan: 618 + 109 = 727

Feb: 603 + 109 = 712

Mar: 571 + 097 = 668

b. Treasurer's Report:

Nov \$ 9,795

Dec: \$10,445

Jan: \$11,520

Feb: \$12,492

Mar: \$12,156

c. Speakers:

April: Internet of Things – Dave Dockery

III. Old Business:

1. Resource Center – We have not heard from the Weaver Park location.
2. Clinic – No problem
3. Computer Lab – Getting ready for Windows 10.
4. Meeting Room – No action
5. A/V Lab – Need volunteers to do conversions.
6. Volunteers – May begin summer hours.
7. Bulletin – No problems
8. Website – No problems

9. Publicity – Nothing happening
10. SIGs – No new ones.
11. New Classes – Need new instructors and classes. We need classes on Facebook, iPad and many others. Speakers will do classes or SIGs on self-publishing, etc.

IV. New Business:

- a. We will urge other facilities to bring their residents to classes at the Resource Center.
- b. Report of members doing guest appearances.
- c. Suggestion: Flea Market – Ginny Varriale, Chairman
- d. Donna Ryder will go to a Grant writing workshop.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary