

## TBCS Regular Board of Directors Minutes – 05/13/2015

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

Absent: Tom Lembke, Hank Lisheid

Members/Others: 6 guests

### I. Open:

- a. Approve Minutes of 4/8/2015 regular meeting – Yes = 7, No = 0.

### II. Reports:

#### a. Membership Report:

Dec:  $624 + 113 = 737$

Jan:  $618 + 109 = 727$

Feb:  $603 + 109 = 712$

Mar:  $571 + 097 = 668$

April:  $610 + 100 = 710$

#### b. Treasurer's Report:

Dec: \$10,445

Jan: \$11,520

Feb: \$12,492

Mar: \$12,156

April: \$14,235

#### c. Speakers:

May:

June:

### III. Old Business:

1. Resource Center – Problems with utilities.
2. Clinic – No problem.
3. Computer Lab – Last Windows 8.1 for the summer.
4. Meeting Room – No session coming up.
5. A/V Lab – Need volunteers to do conversions.
6. Volunteers – We have several new people.
7. Bulletin – No problem.

8. Website – No problem.
9. Publicity – Judy Schnepfer will help.
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.
12. Report of members doing guest appearances.

IV. New Business:

- a. Suggestion: Flea Market – Ginny Varriale, Chairman to be late October.
- b. Donna Ryder report on a Grant writing workshop.
- c. New Site: We will continue looking.
- d. We will be collecting iPods for Alive Inside.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary