

TBCS Regular Board of Directors Minutes – 06/10/2015

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

Absent: Tom Lembke,

Members/Others: 3 guests

I. Open:

- a. Approve Minutes of 5/13/2015 regular meeting – Yes = 7, No = 0.

II. Reports:

a. Membership Report:

Jan: 618 + 109 = 727

Feb: 603 + 109 = 712

Mar: 571 + 097 = 668

April: 610 + 100 = 710

May: 600 + 100 = 700

b. Treasurer's Report:

Jan: \$11,520

Feb: \$12,492

Mar: \$12,156

April: \$14,235

May: \$15,082

c. Speakers:

June: Kristen Pelletier

July:

III. Old Business:

1. Resource Center – Problems with utilities were handled.
2. Clinic – No problem.
3. Computer Lab – Last Windows 8.1 for the summer.
4. Meeting Room – No activity
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.
13. Flea Market – Ginny Varriale, Chairman to be late October.
14. We are collecting iPods for Alive Inside.

IV. New Business:

- a. Donna Ryder is writing grants.
- b. New Site: We will continue looking.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary