

TBCS Regular Board of Directors Minutes – 07/08/2015

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

Absent: Tom Lembke

Members/Others: 13 guests

I. Open:

- a. Approve Minutes of 6/10/2015 regular meeting – Yes = 8, No = 0.

II. Reports:

a. Membership Report:

Feb: 603 + 109 = 712

Mar: 571 + 097 = 668

April: 610 + 100 = 710

May: 600 + 100 = 700

June: 590 + 97 = 687

b. Treasurer's Report:

Feb: \$12,492

Mar: \$12,156

April: \$14,235

May: \$15,082

June: \$15,326

c. Speakers:

July:

August:

III. Old Business:

1. Resource Center – No water, code enforcement getting involved.
2. Clinic – No problem
3. Computer Lab – No problem.
4. Meeting Room – No activity.
5. A/V Lab – Removing unused equipment.
6. Volunteers – No problem.
7. Bulletin – No problem.

8. Website – Need to change address.
9. Publicity – Judy Schnepfer & Donna Ryder will advertise new location.
10. SIGs – None new.
11. We are collecting iPods for Alive Inside.

IV. New Business:

- a. Agreed to sign lease for 300 S Duncan Ave, Suites 275 & 275A (originally 260A). For = 6, Against = 1.
- b. Signs for Room #s 275-Tampa Bay Computer Society, #275A-TBCS Dave Dockery Classroom.
- c. Keys-Dave Dockery, Rudy Crawford, Lynne Robertson, Hank Lisheid & Howard Gray will each have a key that unlocks both the Office & Clinic. Lock boxes will be on 275 & 275A. We will supply them and the mgt co will install them and keep a copy of the keys.
- d. We need to supply them a list of people allowed to enter each space.
- e. Makerspace and A/V Lab will be combined.
- f. No decision was made concerning room assignments and layout.
- g. Movers will come Monday, July 27 if the management company approves.
- h. We will ask members to come on July 22 to move computers and printers.
- i. Clinic will be open July 22 & 24.
- j. Start planning our first party and RAK at 300 S Duncan Avenue on Saturday, September 12.
- k. Donna Ryder is writing grants.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary