

## TBCS Regular Board of Directors Minutes – 7/12/2017

Board Members: Michael Crose, Dave Dockery, Howard Gray, Jack Marscher, Lynne Robertson, Donna Ryder and Judy Schnepfer

Members/Others: guests

### I. Open:

Approve Minutes of 6/14/2017 regular meeting as corrected. 7 yes, 0 no.

### II. Reports:

#### a. Membership Report:

Feb:  $468 + 79 = 547$

Mar:  $464 + 79 = 543$

Apr:  $452 + 76 = 528$

May:  $437 + 72 = 509$

June:  $414 + 68 = 482$

#### b. Treasurer's Report: (add \$200 Petty Cash to all reports)

Feb: \$26,182 (Synovus + Fifth/Third-Member reimbursement)

Mar: \$26,249 (Synovus-Member reimbursement)

Apr: \$25,440

May: \$26,090

June: \$26,279

#### c. Speakers:

July: Hewie Poplock – Resources for Seniors

August: Jarod – Apps for iPhone/iPad.

Sept: Lindsay Grinstead - LinkedIn

Future: a bank with security information, photography

Jan 2018: Bob Gostischa – Computer Security

### III. Old Business:

1. Resource Center – signs in place.
2. Clinic – We got first 1, now 2 students.
3. Computer Lab –
4. Meeting Room – Katherine Donahue will have a Drone class.
5. A/V Lab – Jackie Davis will be the main contact person for all A/V concerns.  
All requests need to be directed to [secretary@tampa-bay.org](mailto:secretary@tampa-bay.org).
6. Volunteers – No problem
7. Bulletin – No problem

8. Website – Waiting for Sam Richardson.
9. Publicity - We need to do more on social media. Lynne Robertson made and Michael Crose seconded a motion to pay a \$300 Consulting fee to Ms Krimintsis for assistance with publicity.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting. It will be 4 2-hour sessions for \$5/hour or \$40. We will begin advertising as soon as a date is determined. Ask Ben to do an iPod/iPhone class.
11. Makerspace: Dave Dockery will have a Robotics course.

IV. New Business:

1. Looking for new location.
2. Still not receiving notification from PayPal.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary