

## TBTC Regular Board of Directors Minutes – 2/14/2018

Board Members: Michael Crose, Dave Dockery, Howard Gray, Patricia Hagen, Tara Richter, Lynne Robertson, Tony Rockliff and Donna Ryder

Members/Others: 0 guests

### I. Open:

Approve Minutes of 1/10/2017 regular meeting as written. 8 yes, 0 no.

### II. Reports:

#### a. Membership Report:

Sept:  $395 + 70 = 465$   
Oct:  $387 + 71 = 458$   
Nov:  $392 + 73 = 465$   
Dec:  $386 + 72 = 458$   
Jan:  $376 + 67 = 443$

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

Sept: \$26,488  
Oct: \$23,908  
Nov: \$23,875  
Dec: \$24,020  
Jan: \$24,667

#### c. Speakers:

Feb: Blockchain – Howard Gray

Future: Donna Ryder will contact a bank to see if they can provide a program with security information. Lynne Robertson will talk to Carol Jablonski to do calendar at library.

### III. Old Business:

1. Resource Center –No problem. Need new location.
2. Clinic – continuations vs. returns vs. new people.
3. Computer Lab –April - new Windows 10 Class
4. Meeting Room – General Meetings will be held at Library.
5. A/V Lab – Jackie Davis needs to learn how to operate the equipment. All requests need to be directed to [secretary@tampa-bay.org](mailto:secretary@tampa-bay.org).
6. Volunteers – Limited to Mon., Tues., Thurs. morning – Mon. afternoon
7. Bulletin – No problem.

8. Website – Suggest we make it brighter colors. Dave Dockery and Michael Crose will work with Sam Richardson. It was suggested the buttons be smaller and some renamed. Need many ideas for next month. Suggestion to add Bulletin Link to Web Page. Tara to look at it. Want to add Face Book Group.
9. Publicity – Tara Richter will handle social media.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting class at Clearwater Central Library - free.
11. SIG name change for clarity: suggestion 'Incubator'. Postponed.
12. It was decided that the President would send a letter to the membership telling them about the future of TBTC and of the problems with decreasing membership and with the search for a new location. Michael Crose will set up and monitor a new account to handle responses from members. Suggested we use Survey Monkey.
13. Looking for new location. Losing present location soon location.
14. We will ask Virginia Varraile to contact Eileen Woodside about donating new, comfortable chairs for the Classroom. On-going.

#### IV. New Business:

1. Sponsoring co-working space was discussed. Directors will visit similar sites and investigate the impact it might have on our non-profit status. Carried over.
2. RAK – February 17. Tara to look for free publicity.

#### V. Adjourned.

Respectfully submitted,

*Patricia Hagen*

Patricia Hagen, Recording Secretary