

TBCS Regular Board of Directors Minutes – 3/14/2018

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

Members/Others: 4 guests

I. Quorum was called.

Approved Minutes of 02/21/2017 special meeting as written.

II. Reports:

a. Membership Report:

Oct: $387 + 71 = 458$
Nov: $392 + 73 = 465$
Dec: $386 + 72 = 458$
Jan: $376 + 67 = 443$
Feb: $385 + 70 = 450$

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

Oct: \$23,908
Nov: \$23,875
Dec: \$24,020
Jan: \$24,667
Feb: \$24,877

c. Speakers:

Future: Donna Ryder contacted a hospital and they are interested to present a program, will check dates.

Michael Crose has connections with Amazon and eBay and will check dates for April, May or June.

III. Old Business:

1. Resource Center – Checking Belcher Commons as it has a nice location with adequate parking, close restrooms and a separate snack bar. Also checking Ring and Bellaire office space with large meeting room.
2. Clinic – Good
3. Computer Lab – April - new Windows 10 Class
4. Meeting Room – General Meetings will be held at Library. Confusing to members as to where to go to attend meetings.
5. A/V Lab – Jackie Davis knows how to operate the equipment. All requests need to be directed to secretary@tampa-bay.org.

6. Volunteers – Okay. Limited to Mon., Tues., Thurs. morning – Mon. afternoon.
7. Bulletin – Members are not getting Bulletin. Doc will check on this.
8. Website – Nothing new.
9. Publicity – Tara Richter will handle social media. Thanks to Tara for saving RAK as she brought most of the people.
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. Posponed

IV. New Business:

1. Sponsoring co-working space. Directors will visit similar sites and investigate the impact it might have on our non-profit status. No
2. Garage sale? Yes.
3. Free table for members? Yes

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary