

TBCS Minutes – 6/13/2012

Present: Rudy Crawford, Tom Dixon, Dave Dockery, Sam Richardson, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent: Dennis Hughes, Bob Ingersoll

Members/Others: 5 guests

I. Open

a. Approve Minutes of May meeting - Yes= 6, No= 0.

b. Treasurer's Report:

Jan: \$18,926

Feb: \$19,242

Mar: \$20,827

April: \$17,773

May: \$16,713

c. Membership Report:

Jan: 1111 + 157 Associates = 1,268

Feb: 1103 + 162 Associates = 1,265

Mar: 1081 + 158 Associates = 1,239

April: 1060 + 151 Associates = 1,211

May: 1043 + 149 Associates = 1,192

II. Speakers

June: Steven Jobs commemorative – Google Plus & Skype

July:

Aug: Charles Prince - AVG

III. Old Business:

- a. Resource Center: Consider adjusting hours for summer changing it to 9-1. Purchase new emergency lights. Tom Dixon made and Sam Richardson seconded a motion that we purchase 4 new emergency lights. Tom Dixon will purchase them. Keys on office door and three entrance doors have been changed and need to be replaced.
- b. Clinic: No problem

- c. Computer Lab: Desks rearranged. Consider putting extras outside Lab and limiting use of Lab to prevent problems. Tabled.
- d. Monthly Meeting: Need help with snacks.
- e. Media Center: No problems. Has received DVDs from Dave Gulkis and Howard Gray.
- f. Website: No problem.
- g. SIGs: Instructors need to send information about their SIGs.
- h. Classes: Need to have more.
- i. Bulletin: No problem.
- j. Bits & Bytes: No problem.
- k. Audit of Treasurer's books – Chuck Vroman

IV. New Business:

- a. Bob Ingersoll resignation. Resignation read and accepted with regret and our thanks for his service.
- b. Executive Property Management sent a letter telling us that we had not paid the increase in rent for last year. Sam Richardson made and Chuck Vroman seconded the motion that we pay this in three installments of \$697.14. Carried.

Respectfully submitted,

Lynne Robertson