

TBCS Minutes – 9/12/2012

Present: Rudy Crawford, Tom Dixon, Dave (Doc) Dockery, Dennis Hughes, Joan Panrell, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent: Sam Richardson

Members/Others: 5 guests

I. Open

a. Approve Minutes of August meeting - Yes= 8, No= 0.

b. Treasurer's Report:

April: \$17,773

May: \$16,713

June: \$14,389

July: \$12,379

Aug: \$ 9,375

c. Membership Report:

April: 1060 + 151 Associates = 1,211

May: 1043 + 149 Associates = 1,192

June: 1032 + 144 Associates = 1,176

July: 1012 + 141 Associates = 1,153

Aug: 981 + 137 Associates = 1,118

II. Speakers

Sept: Office 2013 - Chuck Oppermann

Oct: What's New - John Torro, Dave Gussow (Tampa Bay Times)

Nov: Microsoft Live – speaker unknown

Dec: Election & Doc's Fun Things.

III. Old Business:

- Resource Center: We will charge \$250 for all day and \$50 for a 2 hour meeting. Yes=8, No=0.
- Clinic: We will look into installing iPad & smartphone screens for clients for a charge. We will install Windows 8 upgrade for a \$20 charge. Yes 8, No 0
- Computer Lab: Harley Wooburn is collecting computer equipment donations and is retrofitting them for the lab.
- Monthly Meeting: Parking will be a problem.
- Media Center: Jack Marscher is asking for donations of CDs.

- Website: Checking for a way to have donations.
- SIGs: Looking for new SIG leaders.
- Classes: Dennis Hughes will do a Pro Show Gold class in October for 3 weeks 8-10AM. June Hollister and Dave Dockery will do 3 weeks October 15, 22 & 29 at 7-9PM.
- Bulletin: No Problem
- Bits & Bytes: No Problem
- Audit of Treasurer's books – Chuck Vroman
- What shall we do with old embroidery machine? Where is it?
- Survey: We will get if finished and distributed.
- Town Hall meetings – Dave Dockery would like to have the survey first. Date will be announced to the board via email.
- RAK date: October 20th. Speakers will change every 50 minutes. \$100 approved for food.
- Question about disposal of old Lab computers. Tabled.

IV. New Business:

- Building Lease: Lynne Robertson will call the landlord to discuss the lease.
- FCCP monies owed: Dave Dockery will ask an attorney if we have a cause to sue.
- Board Documents: A SkyDrive folder has been set up to be a repository for board documents. Lynne Robertson, Dave Dockery and Sam Richardson will have "write" permissions meaning they can add or delete files. All other board members have been sent a link where they can view and/or download these documents.
- Publicity for RAK. Ed Watzel and Judy Schnepfer will contact libraries and local newspapers. Lindsay Morgan will contact The Flyer and put in announcements.
- Winter Hours for volunteers will be 9 - 5 beginning October 1.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary