

TBCS Minutes – 12/12/2012

Present: Rudy Crawford, Tom Dixon, Dave (Doc) Dockery, Dennis Hughes, Jack Marscher, Sam Richardson, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent:

Members/Others: 4 guests

I. Open

a. Approve Minutes of November 14, 2012 regular meeting - Yes=9, No=0.

b. Treasurer's Report:

July: \$12,379
Aug: \$ 9,375
Sept: \$ 7,863
Oct: \$ 13,387
Nov \$ 15,468

c. Membership Report:

July: 1012 + 141 Associates = 1,153
Aug: 981 + 137 Associates = 1,118
Sept: 955 + 134 Associates = 1,089
Oct: 973 + 140 Associates = 1,113
Nov: 910 + 131 Associates = 1,041

II. Speakers

Dec: Election & Doc's Fun Things.
Jan:
Feb:

III. Old Business:

- a. Resource Center: Parking lot complete. Still need lighting in parking lot.
- b. Clinic: We will not install iPad & smartphone screens at this time, but will refer them to Scott Roeper at PeachMac in Countryside Mall.
- c. Computer Lab: No change.
- d. Monthly Meeting: The election will not be needed because the number of candidates was the same as the positions to be filled. The new directors are Tom Dixon, Jack Marscher, Lynne Robertson and Howard Smith.
- e. Media Center: No problems.
- f. Website: No problems.

- g. SIGs: Dennis Hughes is starting a new Digital SLR Photography SIG in January.
- h. Classes: New ones after the first of the year.
- i. Bulletin: No problems.
- j. Bits & Bytes: Will check on Tom Lembke.
- k. Audit of Treasurer's books – Chuck Vroman will prepare a written report.
- l. FCCP monies owed: Dennis Hughes will look into suing in small claims court and will fund it if it is a reasonable amount.
- m. Building Lease: The lease amendment from the landlord provided for 60 days cancelation notice. This lease was rejected by the Board. A check for the full amount of the rent plus the \$500 shortage from last month was sent. The secretary was instructed to send a letter declining the amendment to the lease after the rent check has cleared.
- n. June Hollister has posted a website for the room rental, but still needs to add pictures and is talking with Dennis Hughes.
- o. Monty's placemats are being used and look good.
- p. George Bolden will research grant opportunities and also write some grants for TBCS.
- q. Dave Dockery is speaking with AARP concerning a joint effort to teach computer skills to Senior Citizens.
- r. We need to concentration on Social Media to attract younger members.
- s. Howard Gray will set up the first renewal request by email.

IV. New Business:

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary