

## TBCS Regular Board of Directors Meeting Minutes – 4/10/2013

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

Absent: Dave (Doc) Dockery

Members/Others: 9 guests

### I. Open

a. Approve Minutes of 3/13/2013 regular meeting -Yes= 7, No= 0.

b. Membership Report:

Nov: 910 + 131 Associates = 1,041  
Dec: 867 + 131 Associates = 998  
Jan: 856 + 130 Associates = 986  
Feb: 842 + 127 Associates = 969  
Mar: 813 + 120 Associates = 933

b. Treasurer's Report:

July: \$12,379  
Aug: \$ 9,375  
Sept: \$ 7,863  
Oct: no report  
Nov: no report  
Dec: no report  
Jan: no report  
Feb: no report  
Mar: no report

Contrary to the president's specific instructions, the treasurer's report was NOT forwarded via email to the directors in advance of the meeting, but several pages of financial information in hard copy was distributed to directors and guests during the meeting.

The treasurer announced that the insurance would be paid monthly at an annual cost of \$30. No board action was taken to accept this arrangement.

The bookkeeper has resigned and a replacement will be found.

### II. Speakers

Apr:  
May:

### III. Old Business:

a. Department reports:

1. Resource Center – When is neighborhood meeting? Steve Band was contacted about the vandalism.
2. Clinic – No problem.
3. Computer Lab – Harley Woodburn has 6 computers loaded with Windows 8.

4. Meeting Room – Dave Dockery is scheduling more seminars.
5. Main Hall – Need to check to be certain it is locked.
6. Media Center – No problem.

b. Communications & Publicity

1. Bulletin – No problem.
2. Website – Sam Richardson will add the Bulletin to the Volunteer computer.
3. Publicity – Charlotte Hughes resigned from the Publicity Committee. Her resignation was accepted with regret and the thanks of the Board.

c. Educational Activities

1. SIG – Chuck Vroman will meet with the SIG leaders. We need to have procedures for connecting computers to the projector in the Classroom.
2. New Classes – Mike Eccles will teach Windows 8 9-11am on Fridays in May. Hank Lisheid will do a Beginners Windows 8 class in May, as well as Beginners Windows 7 if there are enough students.
3. Seminars – Dave Dockery and June Hollister have several planned.
4. Payment for classes – tabled until May.

d. Open Task Items

1. FCCP monies owed – dropped
2. Clinic repair satisfaction form – Howard Gray will send by mail merge one week after clinic use. Dennis Hughes resigned from the board.
3. Charges for use of A/V Lab – Lynne Robertson made and Jack Marscher seconded a motion to continue providing free service.

d. Financial

1. Skydrive will be activated for exchange on information among the board members.
2. RAK – Rudy Crawford made and Lynne Robertson seconded a motion to allot \$100 for donuts, beverages and hot dogs. All other foods will be donated.

IV. New Business:

1. Tax preparation – Tom Dixon and Jack Marscher will recommend a preparer.
2. Crowd Funding – Will be postponed.
3. Credit cards – We have lost several possible new members and inconvenienced many others because we are not prepared to take credit cards. The secretary has researched 3 companies that offer that service and found one that had a 2 month trial period at no charge and 1.75% surcharge. After 2 months there was an option of \$12.95 monthly base rate with the 1.75% surcharge continuing or no monthly charge and 2.75% surcharge, which is the same rate now being paid to PayPal.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson* Secretary