

TBCS Regular Board of Directors Meeting Minutes – 12/11/2013

Present: Rudy Crawford, Tom Dixon, Dave Dockery, Jack Marscher, Charles Oppermann, Lynne Robertson, Donna Ryder and Chuck Vroman.

Absent: Sam Richardson

Members/Others: 8 guests

I. Open

a. Approve Minutes of 11/9/2013 regular meeting – Yes = 8, No = 0.

b. Membership Report:

July: $824 + 128 = 952$

Aug: $701 + 109 = 810$

Sept: $730 + 114 = 844$

Oct: $708 + 104 = 812$

Nov: $688 + 100 = 788$

b. Treasurer's Report:

July: \$10,299

Aug: \$ 8,374

Sept: \$ 6,960

Oct: \$ 9,488

Nov: \$ 9,917

II. Speakers

December: Election, Pot-luck Party

January:

III. Old Business:

a. Department reports:

1. Resource Center – Air conditioner went out and a member repaired it.

2. Clinic – Not busy.

3. Computer Lab – Updated Windows 8.1.

4. Meeting Room – One group meeting on Sundays in Main Hall.

5. Media Center – No Problems - \$12 from Klegs Kreation.

6. Volunteers – Need Friday PM person

b. Communications & Publicity

1. Bulletin – No problem.

2. Website – No problem.

3. Publicity – Nothing except the General Meeting & Party by June Hollister.

c. Educational Activities

1. SIG – Reschedule iPad SIG. Dave Dockery will do a repeat series in Feb.
2. New Classes – Mike Eccles will teach hands-on Windows 8.1 9-11am on Fridays in January. Rudy Crawford will teach lecture Windows 7 on Mondays-1-3pm in January.

d. Open Task Items

1. Outstanding Password and Account Information – Chuck Vroman will send list to Board for additions and corrections.
2. Wellness Seminars – Chuck Vroman will continue to attempt to make contact.
3. Dave Dockery made and Rudy Crawford seconded a motion to offer an online diagnostic review to members. Carried unanimously.
3. New site: We will look at the site we plan to move to by April 1, 2014. Chuck Vroman will take photos of the Church site. We will meet with them to discuss details after we have determined the space is determined to be adequate.

IV. New Business:

1. Lynne Robertson and Jack Marscher are on the nominating committee for the election of Directors for 2014. There will not need to be an election. Sam Richardson asked to leave the board and Judy Lambert has agreed to take her place.
2. Charles Oppermann will advertise for us on Facebook and will present a cost proposal.
3. June Hollister Guests will get a ticket for the drawings and can purchase additional tickets for \$1 each, 3/\$2 & 5/\$3. We will invite the sponsors to the party.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary