

TBCS Regular Board of Directors Meeting Minutes – 1/8/2014

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

Absent: Chuck Oppermann

Members/Others: 8 guests

I. Open

a. Approve Minutes of 12/11/2013 regular meeting – Yes = 7, No = 0.

b. Membership Report:

Aug: 701 + 109 = 810

Sept: 730 + 114 = 844

Oct: 708 + 104 = 812

Nov: 688 + 100 = 788

Dec: 675 + 100 = 775

b. Treasurer's Report:

Aug: \$ 8,374

Sept: \$ 6,960

Oct: \$ 9,488

Nov: \$ 9,917

Dec: \$11,370

II. Speakers

Jan: APCUG video

Feb: TBD

Mar: TBD

III. Old Business:

a. Department reports:

1. Resource Center – The lock on the office will be changed back to a doorknob.
2. Clinic – Upgraded server was approved for no more than \$200.
3. Computer Lab – Added 7th computer.
4. Meeting Room – Being rented almost every Sunday.
5. Media Center - No Problems.
6. Volunteers – Need Friday PM lobby volunteer.

b. Communications & Publicity

1. Bulletin – Need to get input from SIG leaders. We will gradually move our bulletin list to MailChimp from Mail list server.

2. Website – Sam Richardson has agreed to continue as the webmaster and will move us to WordPress.
3. Publicity – Need to publicize RAK in Tampa Bay Times and on Bay News 9. A radio station will broadcast from the Resource Center during the day.

c. Educational Activities

1. SIG – Rescheduled iPad SIG to the second Wednesday 1-3pm. Dave Dockery will do a repeat series in Feb. Ginny Varraille will start a Facebook SIG.
2. New Classes – Mike Eccles will teach hands-on Windows 8.1 9-11am on Fridays and Harley Woodburn will teach Windows 8.1 10-noon on Mondays in February. Rudy Crawford will teach lecture Windows 7 on Mondays-1-3pm in February.

d. Open Task Items

1. Outstanding Password and Account Information – Chuck Vroman will send list to Board for additions and corrections.
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 may move to by April 1, 2014. Chuck Vroman showed 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. Dave Dockery was elected president, Rudy Crawford was elected Vice President, Lynne Robertson was elected secretary and Donna Ryder was elected treasurer.
2. Charles Oppermann will advertise for us on Facebook and will present a cost proposal.
3. Causetown.org should be checked for viability.
4. RAK plans: Lynne Robertson and Laverne David will handle the refreshments. The techs will be handling the repair. The speakers will be published as soon as the schedule is firmed up.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary