TBCS Regular Board of Directors Minutes – 10/14/2015

Present: Dave Dockery, Hank Lisheid, Bess Lygnos, Jack Marscher and Donna Ryder.

Absent: Rudy Crawford, Judi Lambert, Tom Lembke, Lynne Robertson

Members/Others: guests

I. Open:

    a. Approve Minutes of 9/9/2015 regular meeting – Yes = 5, No = 0.

II. Reports:

    a. Membership Report:

        May: 600 + 100 = 700
        June: 590 +   97 = 687
        July: 574 + 102 = 676
        Aug: 573 + 104 = 677
        Sept: 555 + 102 = 657

    b. Treasurer's Report:

        May: $15,082
        June: $15,326
        July: $13,668 (includes rent for both addresses)
        Aug: $16,164
        Sept: $16,727

    c. Speakers:

        Oct: Dave Dockery – smart phones

III. Old Business:
        1. Resource Center – Internal bathroom can be used. A/C continues to be a problem. Needs 2 signs for the hallway.
        2. Clinic – No problem.
        3. Computer Lab – set up for 7 students. November will be held on 4, 6, 11 & 13 - December 2, 4, 9 & 11.
        4. Meeting Room – Not large enough for RAK. We need to consider streaming presentations.
        5. A/V Lab – Shelving need adjusting. Set-up continues
        6. Volunteers – Need Tuesday PM volunteer.

7. Bulletin – No Problem.
8. Website – Minutes and photos need to be updated.
9. Publicity – We will not publish other entities on our website. Doc will use periscope and blabber to broadcast the 275A presentations to test its effectiveness. Doc posted RAK on Facebook for $10
10. SIGs – Need new ones.
11. Donna Ryder is writing grants.
12. Date for RAK and Open House – October 24, Saturday
13. Advertising in "The Waiting Game"?
14. Rudy Crawford, VP, will be responsible for reserving Board Room and getting key from Management for meetings.

IV. New Business:
1. Buying items without board approval.
2. Doc: "meetup" is up to 750 folks. Our meetup is $99 for 6 months. #1 is our social networking meetup. We get two new members each day. Doc started a second one today "general computer repair and training."

V. Adjourned.

Respectfully submitted,

Howard

Howard, Secretary Pro tem