

TBCS Regular Board of Directors Minutes – 12/13/2017

Board Members: Michael Crose, Dave Dockery, Howard Gray, Jack Marscher, Lynne Robertson and Donna Ryder

Members/Others: 4 guests

I. Open:

Letter of Resignation from Judy Schnepfer was received and accepted with regret.
Letter of Resignation from Lynne Robertson was received table for 1 month.

Approve Minutes of 11/8/11/2017 regular meeting as written. 6 yes, 0 no.

II. Reports:

a. Membership Report:

July: $404 + 70 = 474$

Aug: $400 + 73 = 473$

Sept: $395 + 70 = 465$

Oct: $387 + 71 = 458$

Nov: $392 + 73 = 465$

b. Treasurer's Report: (add \$200 Petty Cash to all reports)

July: \$26,559

Aug: \$26,447

Sept: \$26,488

Oct: \$23,908

Nov: \$23,875

c. Speakers:

Dec: Retirement party for Jack Marscher and Christmas movie

Jan: Bob Gostischa – Computer Security

Feb: Blockchain – Howard Gray

Future: Donna Ryder will contact a bank to see if they can provide a program with security information.

III. Old Business:

1. Resource Center – Michael Crose is to see if a liaison of any nature can be established with the Long Center. He and Doc will meet with their board.
2. Clinic – No problem
3. Computer Lab – Mike Eccles will teach Windows 10 on 1/3, 10, 17 & 24.

4. Meeting Room – No problem
5. A/V Lab – Jackie Davis needs to learn how to operate the equipment. All requests need to be directed to secretary@tampa-bay.org.
6. Volunteers – Mornings only.
7. Bulletin – No problem.
8. Website – No problem.
9. Publicity – Tara Richter will handle social media.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting class at Clearwater Central Library - free.
11. SIG name change for clarity: suggestion 'Incubator'.
12. It was decided that the President would send a letter to the membership telling them about the future of TBTC and of the problems with decreasing membership and with the search for a new location. Michael Crose will set up and monitor a new account to handle responses from members.
13. Looking for new location.
14. Elections: Directors continuing for a 2nd year are: Michael Crose and Lynne Robertson.
Directors up for election are: Dave Dockery, Howard Gray & Donna Ryder.
15. We will ask Virginia Varraile to contact Eileen Woodside about donating new, comfortable chairs for the Classroom.
16. We will plan a retirement party for Jack Marscher who will be leaving the Board.

IV. New Business:

1. Nominating Committee report by Michael Crose. Tony Rockliff, Tara Richter and Pat Hagen have agreed to serve. No election will be held because the number of candidates is equal to or less than the vacancies. A decision will be made as to the seats to be filled.
2. Update information sheet or Directors.
3. Sponsoring co-working space was discussed. Directors will visit similar sites and investigate the impact it might have on our non-profit status.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary