

TBCS Board of Directors Special Minutes – 3/24/2018

Board Members: Michael Crose, Dave Dockery, Howard Gray, Patricia Hagen, Tara Richter, Lynne Robertson, Tony Rockliff and Donna Ryder

Members/Others: 0 guests

1. Open:

1. *Do we move to Belcher Commons – 229?* Unanimous vote to move.
2. *What do we want for the 'deal breaker?* \$1900.00 a month, 1-2 year contract, electric & air, janitorial and we buy our own Internet. Unanimous vote.
3. *When shall the contract begin?* May 1
4. *Where will we put the counter, refrigerator, water and coffee pot?* To be figured out later.
5. *When and how do we tell the membership?* Special Bulletin.
6. *When do we tell Sentinel Square?* Howard Gray will give them a letter.
7. *How will we physically move the equipment, etc.?* Van Lines charged \$800.00 to move to present location. Tara Richter thought it could be done cheaper, more about \$400.00, she will check around.

2. Moving Sale

1. *Is it OK to do it?* Yes
2. *Is April 16-20 an OK DATE?* MONDAY 9-12 MEMBERS, 17-20 open to public.
3. *When and how do we tell membership?* In Bulletin after Contract is signed.
4. *Can we ask people to donate things to sell?* Yes
5. *Who do we give the unwanted left-overs to?* Trash & donation

3. Payments will be in cash or Pay Pal.

4. Open House when we get moved in and settled. Tara Richter and Michael Crose will organize.

5. Lynne Robertson will stop auto pay on current location when contract is signed with Belcher Commons

Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary