

TBCS Regular Board of Directors Minutes – 4/11/2018

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

Members/Others: – no guests

- I. Approved Minutes of 3/21/2018 regular meeting as written. 8 Yes, 0 No
Approved Minutes of 3/24/2018 special meeting as written. 8 Yes, 0 No

II. Reports:

a. Membership Report:

Nov: 392 + 73 = 465
Dec: 386 + 72 = 458
Jan: 376 + 67 = 443
Feb: 385 + 70 = 450
Mar: 369 + 63 = 432

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

Nov: \$23,875
Dec: \$24,020
Jan: \$24,667
Feb: \$24,877
Mar: \$24,705

c. Speakers:

April: Tony Rockliff - Word Press

May: Michael Crose has connections with Amazon and eBay

June: Donna Ryder contacted a hospital and they are interested to present a program.

Future: Tony Rockliff - Top Ten Mistakes.

III. Old Business:

1. Resource Center – Signed lease for Belcher Commons moving 26th or 27th.
2. Clinic – okay
3. Computer Lab – April - no Windows 10 Class
4. Meeting Room – Will be at the Clearwater Library this month.
5. A/V Lab – Jackie Davis does not know how to operate the equipment. All requests need to be directed to secretary@tampa-bay.org.
6. Volunteers – Mon., Tues., Thurs. morning – Mon. afternoon.
7. Bulletin – Use new address 2189 Cleveland Street, Suite 229 Clearwater FL 33765

8. Website – Nothing new.
9. Publicity – Tara Richter & Doc will handle social media.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting, Tech Talk.

IV. New Business:

1. Need help for moving sale and the move. Donna Ryder will coordinate volunteers. Howard Gray will manage the move.
2. Virginia Varriale will coordinate the moving sale on April 16-20.
3. Lynne Robertson has updated By-laws to reflect change of name.
4. Tara Richter will set up Pay Pal for sale – will request cash only.
5. Howard Gray will coordinate with the movers.
6. Thanks to Dave Dockery, Tara Richter and Lynne Robertson for each donating \$500 to the Club.

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary