

## TBCS Regular Board of Directors Minutes – 5/09/2018

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

Nomination for LaVerne David to BoD – 8 Yes - 0 No

Members/Others: 2 guests

I. Approve Minutes of 4/11/2018 meeting as written. 9 Yes, 0 No.

Lynne Robertson announced:

1. Address for new location: 2189 Cleveland St., Clearwater, FL 33765
2. A/C shuts off at 7pm – Additional time will be charged.

II. Reports:

a. Membership Report:

Dec:  $386 + 72 = 458$   
Jan:  $376 + 67 = 443$   
Feb:  $385 + 70 = 450$   
Mar:  $369 + 63 = 432$   
April:  $364 + 63 = 427$

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

Dec: \$24,020  
Jan: \$24,667  
Feb: \$24,877  
Mar: \$24,705  
April: \$18,794

c. Speakers:

May: Tony Rockliff presentation on updated WordPress at new location.  
June: Donna Ryder will try to schedule Bay Care at new location.  
Future: Doc trying to schedule future dates at Clearwater Library.

III. Old Business:

1. Resource Center – Getting settled
2. Clinic – No problem
3. Computer Lab – Set up for 6
4. Meeting Room – Getting organized
5. A/V Lab – Jackie Davis knows how to operate the equipment. All requests need to be directed to [secretary@tampa-bay.org](mailto:secretary@tampa-bay.org).

6. Volunteers –Mon., Tues., Thurs. morning – Mon. afternoon.
7. Bulletin – No problem
8. Website – Made suggestions for improvements
9. Publicity – Tara Richter, Michael Crose and Dave Dockery will handle social media.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting.
11. 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. Suggested we use Survey Monkey. Postponed

IV. New Business:

1. Date for Openhouse?

V. Adjourned.

Respectfully submitted,

*Patricia Hagen*

Patricia Hagen, Recording Secretary