

TBTC Regular Board of Directors Meeting – 6/13/2018

Board Members: Michael Crose, LaVerne David, Dave Dockery, Howard Gray, Patricia Hagen, Lynne Robertson and Donna Ryder

Members/Others: 0 Guests

I. Open: Approve Minutes of 5/09/2018 meeting as written. 7 Yes, 0 No.

II. Reports:

a. Membership Report:

Jan: 376 + 67 = 443
Feb: 385 + 70 = 450
Mar: 369 + 63 = 432
April: 364 + 63 = 427
May: 360 + 63 = 423

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

Jan: \$24,667
Feb: \$24,877
Mar: \$24,705
April: \$18,794
May: \$22,113

Refunds from Spectrum/BrightHouse and 300 Duncan St. received.

c. Speakers:

June: Bay Care to present program on electronic records
Future: Tony Rockliff - Top Ten Mistakes –
Field Trip to St. Pete College on Drew St. for Virtual Reality Demo

III. Old Business:

1. Resource Center – All good comments
Open House Sat. July 14 2-4pm – put up long table for free stuff – Doc to ask Dennis Hughes for pictures on the wall & videos – Lemonade, Ice Tea, Cookies & Finger Foods – Instructions to find this place
2. Clinic – Noisy & cramped but workable
3. Computer Lab – No classes scheduled
4. Meeting Room – Clean and organize for Open house
5. A/V Lab – Send requests to secretary@tampa-bay.org
6. Volunteers – Limited schedule

7. Bulletin – No problem
8. Website – Get Password from web designer.
9. Publicity – Advertise to public on social media – Special Email to Members – Notice to SPT Weekend edition.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting
11. Separate Email asking 9 questions for Survey Monkey. Board members will supply sample questions.

IV. New Business:

1. Open house date; Sat. July 14 - 2-4 pm –Flyers to post. Email to members. Advertise on social media.

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary