

Board of Directors Minutes– 04/10/2019

Board Members: Dave Dockery, Pat Hagen, Howard Gray & Lynne Robertson

Guests:

I. Approve Minutes of 3/13/2019 meeting as written. 4 Yes, 0 No

II. Reports:

a. Membership Report:

Nov: 319 + 52 = 371

Dec: 304 + 49 = 353

Jan: 301 + 53 = 354

Feb: 291 + 52 = 343

March: 289 + 56 = 345

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

Nov: \$18,652

Dec: \$17,828

Jan: \$16,570

Feb: \$13,650

March: \$12,927

c. Speakers:

April: Cryptocurrency with Dusty Showers

Future: Tony Rockliff - Top Ten Mistakes

Howard Gray – Phishing

Barbara Grassy – Self-Publishing

David Yocum - Virtual Reality Demonstration

III. Old Business:

1. Resource Center – No Problem.
2. Clinic – No Problem.
3. Podcasting Studio – We are operational. Several training sessions are scheduled on the fourth Friday.
4. Meeting Room – No Problem.
5. A/V Lab – Working on setting up devices.
6. Volunteers – No Problem.
7. Bulletin – No Problem.
8. Website – Updates suggested. Waiting for webmaster.
9. Publicity – Need volunteer(s) to assist with social media.
10. SIGs – Dave Dockery will ask Evelyn to do a second Apple session.

IV. New Business:

1. Grants from ECMC and Facebook.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary