

Board of Directors Meeting Minutes – 05/8/2019

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

Guests: 4

Guest Presentation by Stew Bottorf: Calyx Hot Spot

I. Approve Minutes of 4/10/2019 meeting as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

Dec: 304 + 49 = 353
Jan: 301 + 53 = 354
Feb: 291 + 52 = 343
March: 289 + 56 = 345
April: 287 + 55 = 342

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

Dec: \$17,828
Jan: \$16,570
Feb: \$13,650
March: \$12,927
April: \$ 9,199

c. Speakers:

May: Barbara Grassy – Self-Publishing
June: You Tube
Future: Tony Rockliff - Top Ten Mistakes
Howard Gray – Phishing

III. Old Business:

1. Resource Center – No problem
2. Clinic – No problem
3. Podcasting Studio – 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. SIGs – We will schedule a second Apple session.

IV. New Business:

1. Decision about Stew Bottorf's presentation: Waiting for Legal Opinion.

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary