

Board of Directors Agenda – 11/13/2019

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

Guests:

I. Approve Minutes of 10/09/2019 meeting as written. Yes, No

II. Reports:

a. Membership Report:

June: $302 + 56 = 358$

July: $299 + 54 = 353$

Aug: $283 + 49 = 332$

Sept: $281 + 48 = 329$

Oct: $279 + 42 = 321$

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

June: \$10,093

July: \$ 8,782

Aug: \$ 9,044

Sept: \$ 9,897

Oct: \$ 7,028

c. Speakers:

Jan: Michael Crose - PechaKucha

Future: Tony Rockliff - Top Ten Mistakes

III. Old Business:

1. Resource Center –
2. Clinic –
3. Podcasting Studio –
4. Meeting Room –
5. A/V Lab –
6. Volunteers –
7. Bulletin –
8. Website –
9. SIGs – We will schedule a second Apple session – Mac – 11X - iPad
10. Howard Gray will report on Hot Spot.

IV. New Business:

- a. Summary of RAK
- b. Window 10 class

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary