

Board of Directors Meeting – 01/08/2020

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

Guests:

- I. Approve Minutes of 12/11/2019 meeting as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

Aug: 283 + 49 = 332
Sept: 281 + 48 = 329
Oct: 279 + 42 = 321
Nov: 290 + 45 = 335
Dec. 297 + 43 = 340

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

Aug: \$ 9,044
Sept: \$ 9,897
Oct: \$ 7,028
Nov: \$ 8,883
Dec. \$ 8,012

c. Speakers:

Jan: Bob Gostischa - Avast
Feb: Dave Dockery - Feb. 8th Live Podcast APCUG
Future: Tony Rockliff - Top Ten Mistakes
Mike Echles - Cloud Speaker
Bill DeLucia -
Stew Bottotf -

III. Old Business:

1. Resource Center – Entrance raining through roof
2. Clinic – No Problem
3. Podcasting Studio – Need sturdy old wood table + discussion of legitimacy & price of **Classes**.
4. Meeting Room – Remove more Junk
5. A/V Lab – Not Ready
6. Volunteers – No Problem
7. Bulletin – Being Redone
8. Website – Needs Updating
9. SIGs – We will schedule a second Apple session – Mac – 11X – iPad – Crose
eBay – Doc Windows 10 Podcast & MS Office Podcast
10. Howard Gray will report on Hot Spot – 2 more & combining with Stew's SIG

IV. New Business:

1. Howard Gray will get \$300 Book Scanner
2. Live video by Doc with APCUG Saturday Feb. 8th
3. February 15th Random Acts of Kindness
4. In March figure out if profitable staying with Meet Ups

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary