

Board of Directors Minutes 2/12/2020

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

Guests:

- I. Approve Minutes of 1/08/2020 meeting as written. 6 Yes, 0 No

II. Reports:

a. Membership Report:

Sept: 281 + 48 = 329

Oct: 279 + 42 = 321

Nov: 290 + 45 = 335

Dec. 297 + 43 = 340

Jan: 273 + 38 = 311

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

Sept: \$ 9,897

Oct: \$ 7,028

Nov: \$ 8,883

Dec. \$ 8,012

Jan: \$ 8,513

c. Speakers:

Feb: Howard Gray – 5 G

Future: Tony Rockliff - Top Ten Mistakes

Mike Echles - Cloud Speaker

Bill DeLucia -

Stew Bottoff –

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio – Sturdy Wood Table Needed
4. Meeting Room – No Problem
5. A/V Lab – Check With Main Library
6. Volunteers – No Problem
7. Bulletin – Sam Richardson is helping transition Bulletin to a new list server
8. Website – No problem
9. SIGs – No Problem
10. Random Acts of Kindness – March 14
12. Meet Ups – Dave Dockery and Michael Crose will utilize them more

IV. New Business:

1. APCUG wants Pod Casting Class put on for them

V. Adjourned.

Respectfully submitted

Patricia Hagen,
Recording Secretary