

## Board of Directors Meeting– 3/11/2020

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

Guests:

I. Approve Minutes of 2/12/2020 meeting as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

Oct: 279 + 42 = 321  
Nov: 290 + 45 = 335  
Dec: 297 + 43 = 340  
Jan: 273 + 38 = 311  
Feb: 286 + 38 = 324

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

Oct: \$ 7,028  
Nov: \$ 8,883  
Dec: \$ 8,012  
Jan: \$ 8,650  
Feb: \$ 7,656

c. Speakers:

March:

Future: Dave Dockery - Live Podcast APCUG  
Tony Rockliff - Top Ten Mistakes  
Mike Echles - Cloud Speaker  
Bill DeLucia -  
Stew Bottotf – Cut the cable and Hotspot  
Steve Cherubino-

III. Old Business:

1. Resource Center –Outside door lock needs adjusted
2. Clinic – No problem
3. Podcasting Studio – got a new table, need to get a solid state drive, want cameras
4. Meeting Room – Two new chairs donated
5. A/V Lab – Sell equipment & use Main Library
6. Volunteers – No problem
7. Bulletin – No problem
8. Website – Howard will update calendar
9. SIGs – No problem
10. Random Acts of Kindness March 14- Canceled

IV. New Business:

1. Plans for Random Acts of Kindness-TBA
2. Motion to Sign up for a two-month trial of Zoom. Passed.

V. Adjourned.

Respectfully submitted,

*Patricia Hagen,*

Recording Secretary