Board of Directors Meeting - 4/08/2020 (Zoom)

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

Guests: 0

- I. Approve Minutes of 3/11/2020 meeting. Tabled
- II. Reports:
  - a. Membership Report:

Nov: 290 + 45 = 335Dec. 297 + 43 = 340Jan: 273 + 38 = 311Feb: 286 + 38 = 324Mar: 275 + 39 = 314

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

Nov: \$ 8,883 Dec: \$ 8,012 Jan: \$ 8,650 Feb: \$ 7,656 Mar: \$ 9,013

c. Speakers:

April:

Future: Dave Dockery - Live Podcast APCUG Tony Rockliff - Top Ten Mistakes Mike Echles - Cloud Speaker Bill DeLucia -Stew Bottotf -Steve Cherubino -

- III. Old Business:
  - 1. Resource Center No problem
  - Clinic Will remain open according to Pinellas County guidelines will sanitize area
  - 3. Podcasting Studio No problem
  - 4. Meeting Room No problem
  - 5. A/V Lab No problem
  - 6. Volunteers No problem
  - 7. Bulletin No problem
  - 8. Website No problem

9. SIGs - No problem

IV. New Business:

1. Request for Donations Letter – will be emailed to reach wider audience.

V. Adjourned.

Respectfully submitted, Patricia Kagen, Recording Secretary