

Board of Directors Minutes – 5/13/2020 (Zoom)

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

Guests:

- I. Approve Minutes of 3/11/2020 as written. 7 Yes, 0 No
- Approve Minutes of 4/08/2020 as written. 7 Yes, 0 No
- Approve Minutes of 4/16/2020 as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

Dec. 297 + 43 = 340
Jan: 273 + 38 = 311
Feb: 286 + 38 = 324
Mar: 275 + 39 = 314
Apr: 275 + 40 = 315

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

Dec: \$ 8,012
Jan: \$ 8,650
Feb: \$ 7,656
Mar: \$ 9,013
Apr: \$ 6,106

c. Speakers:

May: Hewie Poplock - Audiobooks
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
- 2. Clinic – We have 3 regular tech and 2-5 members daily.
- 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 – Being updated.
9. SIGs – No Problem

IV. New Business:

1. Plans for Random Acts of Kindness – hopeful for fall date
2. Progress on website update – Sam has made some changes.
3. Progress on Google grant - Sam has submitted application.
4. Progress on Special donations – Passed \$10,000 goal. Dave Dockery will send email progress note and thank you to contributors.
5. Are we interested in Adobe Acrobat Pro DC? – no admin fee thru 5/29 - No

V. Adjourned.

Respectfully submitted,

Patricia Hagen,

Recording Secretary