

Board of Directors Minutes – 6/10/2020 (Zoom)

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

Guests: 1

I. Approve Minutes of 5/13/2020 as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

Jan: 273 + 38 = 311
Feb: 286 + 38 = 324
Mar: 275 + 39 = 314
Apr: 275 + 40 = 315
May: 273 + 40 = 313

b. Treasurer's Report:

Jan: \$ 8,650
Feb: \$ 7,656
Mar: \$ 9,013
Apr: \$ 6,106
May: \$13,918 includes \$10,255 Special donations

c. Speakers:

June: Barbara Grasse - Writing & Publishing Your Book (Zoom - 7PM)
Future: Dave Dockery - Live Podcast APCUG
Tony Rockliff - Top Ten Mistakes
Mike Eccles - Cloud Speaker
Bill DeLucia -
Stew Bottorf -
Steve Cherubino -

III. Old Business:

1. Resource Center – No problem
2. Clinic – No problem
3. Podcasting Studio – Not busy
4. Meeting Room – No problem
5. A/V Lab – looking for a new volunteer
6. Volunteers – No problem
7. Bulletin – Planning a new method of sending

8. Website – Updated. Dave (Doc) Dockery is editing for additional updates.
9. SIGs – No problem
10. Google grant - Submitted

IV. New Business:

1. Shall we post 'Wall of Fame' with special donations? Yes, include all donors
2. Have we started Go Fund Me? No
3. Discontinue media center. No
4. Change 'The Main Event' from 6:45 to 7 pm. Yes
5. Sold 3 More Hot Spots = 11 Total

V. Adjourned.

Respectfully submitted,

Patricia Hagen,

Recording Secretary