

Board of Directors Zoom Meeting – 07/08/2020

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

Guests: 0

I. Approve Minutes of 06/10/2020 as written. 6 Yes, 0 No

II. Reports:

a. Membership Report:

Feb: $286 + 38 = 324$

Mar: $275 + 39 = 314$

Apr: $275 + 40 = 315$

May: $273 + 40 = 313$

Jun: $262 + 41 = 303$

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

Feb: \$ 7,656

Mar: \$ 9,013

Apr: \$ 6,106

May: \$13,918 includes \$10,255 Special Donations

Jun: \$15,119

c. Speakers:

July: Everte Farnell

Future: Dave Dockery - Live Podcast APCUG

Tony Rockliff - Top Ten Mistakes

Mike Ecchles - Cloud Speaker

Bill DeLucia -

Stew Bottotf -

Steve Cherubino -

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio – Not being used, Changing Night
4. Meeting Room – No Problem
5. A/V Lab – No response to request for manager.
6. Volunteers – Need 1 or 2
7. Bulletin – Waiting on new format from Sam Richardson – Going to Zoho

8. Website – Several changes still need to be made.
9. SIGs – No Problem
10. Google Grant – No new information

IV. New Business:

1. Have we started Go Fund Me or Indiegogo? Michael Crose will do necessary research on Indiegogo. Go Fund Me is not appropriate for our needs.
2. Board members should receive emails before general distribution.

V. Adjourned.

Respectfully submitted,

Patricia Hagen,

Recording Secretary