

Board of Directors Zoom Minutes – 08/12/2020

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

Guests: 3

- I. Approve Minutes of 07/08/2020 as written. 6 Yes, 0 No
- II. Approve Minutes of 07/22/2020 as written. 6 Yes, 0 No

II. Reports:

a. Membership Report:

Mar: 275 + 39 = 314
Apr: 275 + 40 = 315
May: 273 + 40 = 313
Jun: 262 + 41 = 303
Jul: 261 + 41 = 302

b. Treasurer's Report:

Mar: \$ 9,013
Apr: \$ 6,106
May: \$13,918 includes \$10,255 Special Donations
Jun: \$15,119
Jul: \$15,253

c. Speakers:

August:

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 – will institute social distancing and masks.
3. Podcasting Studio – Met with members last week. Will charge members when we reopen.
4. Meeting Room – Howard is the only one using it.
5. A/V Lab – We will continue.

6. Volunteers – No Problem
7. Bulletin – Waiting on new format from Sam Richardson.
8. Website – Minutes being updated.
9. SIGs – No change.
10. Google Grant – Sam Richardson will send an instruction page to board members,

IV. New Business:

1. Have we started Indiegogo? Need to have a creative person to have prizes for donations.
2. Plans for A/V lab equipment. Set up work space in back of Podcasting Lab.
3. Use of face masks. We will use 3 locations, wear masks and require members to wear masks. Michael Crose will investigate Plexiglas dividers.

V. Adjourned.

Respectfully submitted,

Patricia Hagen,

Recording Secretary