

Board of Directors Zoom Minutes – 09/09/2020

Board Members: Dave Dockery, Pat Hagen, Howard Gray, Lynne Robertson

Guests:1

- I. Approve Minutes of 08/12/2020 as written. 4 Yes, 0 No

II. Reports:

- a. Membership Report:

Apr: 275 + 40 = 315

May: 273 + 40 = 313

Jun: 262 + 41 = 303

Jul: 261 + 41 = 302

Aug: 259 + 43 = 302

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

Apr: \$ 6,106

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

Jun: \$15,119

Jul: \$15,253

Aug: \$12,435

- c. Speakers:

Sept: Mark Katz

Future: Tony Rockliff - Top Ten Mistakes

Bill DeLucia -

Stew Bottotf -

Steve Cherubino –

Michael Crose – Pod Casting

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio – Lady to do a class, there will be a charge
4. Meeting Room – No problem
5. A/V Lab – Get rid of extra stuff
6. Volunteers – Need a Monday volunteer

7. Bulletin – No problem
8. Website – Waiting on new format from Sam Richardson
9. SIGs – Doc wants to do a Word SIG
10. Google Grant – Sam will send a page of instructions to board members.

IV. New Business:

1. Plans for A/V lab equipment.- sell or donate unused equipment
2. Use of face masks.- Optional
3. Indigogo is inappropriate for our use.

V. Adjourned.

Respectfully submitted,

Patricia Hagen,

Recording Secretary