

Board of Directors Zoom Minutes – 10/14/2020

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

Guests:

- I. Approve Minutes of 09/09/2020 as written. 5 Yes, 0 No

II. Reports:

a. Membership Report:

May: 273 + 40 = 313
Jun: 262 + 41 = 303
Jul: 261 + 41 = 302
Aug: 239 + 43 = 302
Sept: 262 + 44 = 306

b. Treasurer's Report

May: \$13,918
Jun: \$15,119
Jul: \$15,253
Aug: \$12,435
Sept: \$11,775 (October rent has cleared)

c. Speakers: Tony Rockliff -

Future: Dave Dockery - Live Podcast APCUG
Tony Rockliff - Top Ten Mistakes
Bill DeLucia -
Stew Bottoff -
Steve Cherubino –
Michael Crose – Pod Cast

III. Old Business:

1. Resource Center – The lease will be extended for 1 year at the same price.
2. Clinic – No problem
3. Podcasting Studio – Planning a 4-day workshop to be advertised on Google ads. Event-bright will handle the money and registrations.
4. Meeting Room – Unused.
5. A/V Lab – Banana Music will come and purchase what they can use.
6. Volunteers – No problem
7. Bulletin – Waiting on new format from Sam Richardson
8. Website – Some updates have been made.

9. SIGs – The Zoom meetings are well attended.
10. Google Grant – Will start advertising.

IV. New Business:

1. Approve updated By-Laws – read and approve in November.
2. Will apply to TechSoup for COVID-10 NGO Recovery Fund for cost of Zoom.
3. We will get the password to our domain name from Larry Nickerson..

V. Adjourned.

Respectfully submitted,

Patricia Hagen,

Recording Secretary