

## Board of Directors Zoom Minutes – 11/11/2020

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

Guests:

- I. Approve Minutes of 10/14/2020 as written. 6 Yes, 0 No

## II. Reports:

### a. Membership Report:

Jun: 262 + 41 = 303

Jul: 261 + 41 = 302

Aug: 239 + 43 = 302

Sept: 262 + 44 = 306

Oct. 248 + 42 = 290

### b. Treasurer's Report:

Jun: \$15,119

Jul: \$15,253

Aug: \$12,435

Sept: \$11,775

Oct. \$11,094

### c. Speakers:

November: Steve Cherubino

Future: Dave Dockery - Live Podcast APCUG

Tony Rockliff - Top Ten Mistakes

Bill DeLucia -

Stew Bottotf -

Steve Cherubino –

Michael Crose – Pod Cast

## III. Old Business:

1. Resource Center – No problem
2. Clinic – No problem
3. Podcasting Studio – No problem
4. Meeting Room – No problem
5. A/V Lab – Not being used
6. Volunteers – Need someone on Monday
7. Bulletin – Waiting on new format from Sam Richardson
8. Website – Being updated

9. SIGs – Nothing new
10. Google Grant – Sam Richardson is working on an ad.

IV. New Business:

1. Bylaws decision – passes
2. The Main Event in December – no decision

V. Adjourned.

Respectfully submitted,

*Patricia Hagen,*

Recording Secretary