

Board of Directors Zoom Minutes – 01/13/2021

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

Approve new board member – Steve Cherubino was approved unanimously.

Guests:

I. Approve Minutes of 12/9/2020 as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

Aug: $239 + 43 = 302$

Sept: $262 + 44 = 306$

Oct. $248 + 42 = 290$

Nov. $233 + 41 = 274$

Dec. $242 + 44 = 286$

b. Treasurer's Report:

Aug: \$12,435

Sept: \$11,775

Oct. \$11,094

Nov. \$12,266

Dec. \$11,599

c. Speakers:

Dec. Michael Crose - tiktok

Future: Dave Dockery - Live Podcast APCUG

Tony Rockliff - Top Ten Mistakes

Bill DeLucia -

Stew Bottoff -

Steve Cherubino –

Stacey Gray –

Howard Gray -

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 – No problem
7. Bulletin – No problem
8. Website – Not being updated
9. SIGs – No problem
10. Google Grant – Still working on it

III. New Business:

1. Steve Cherubino has agreed to be on the board. - Done
2. Does anyone want to attend APCUG meeting on January 13 at noon? Dave Dockery and Michael Crose attended via zoom.

V. Adjourned.

Respectfully submitted,
Patricia Hagen,
Recording Secretary