

## Board of Directors Zoom Minutes – 03/10/2021

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

Guests:

I. Approve Minutes of 02/10/2021 as written. 5 Yes, 0 No

II. Reports:

a. Membership Report:

Oct. 248 + 42 = 290

Nov. 233 + 41 = 274

Dec. 242 + 44 = 286

Jan. 231 + 40 = 271

Feb: 234 + 37 = 271

b. Treasurer's Report:

Oct. \$11,094

Nov. \$12,266

Dec. \$11,599 (down \$667)

Jan. \$10,772 (down \$827)

Feb: \$ 9,823 (down \$949)

c. Speakers:

March: Casey Parrish

Future: Dave Dockery - Live Podcast APCUG

Tony Rockliff - Top Ten Mistakes

Bill DeLucia -

Stew Bottotf -

Steve Cherubino –

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 – To be closed – we will offer to return donated equipment then make them available for a donation.

6. Volunteers – No problem

7. Bulletin – No problem
8. Website – Needs updating
9. SIGs – Howard Gray will have an on-site class for those learning Zoom.
10. Google Grant - Sam Richardson and Steve Cherubino
11. Publicity - Steve Cherubino will work on ads

III. New Business:

1. Test on site and Zoom combination.

V. Adjourned.

Respectfully submitted,

*Patricia Hagen*

Recording Secretary