

Board of Directors Zoom Agenda – 04/14/2021

Board Members: Steve Cherubino, Doc Dockery, Michael Crose, LaVerne David, Pat Hagen, Howard Gray & Lynne Robertson

Guests:

I. Approve Minutes of 03/10/2021 as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

Nov. 233 + 41 = 274

Dec. 242 + 44 = 286

Jan. 231 + 40 = 271

Feb: 234 + 37 = 271

Mar. 234 + 37 = 271

b. Treasurer's Report:

Nov. \$12,266

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

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

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

Mar. \$ 9,235 (down \$588)

c. Speakers:

April: Mark Katz – Doing Business in the post-pandemic world

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 – Need to start advertising - \$25/hour – members, \$40/ non-members – will do another class

4. Meeting Room – No problem

5. A/V Lab – To be closed making equipment available to members for donation.

6. Volunteers – No problem
7. Bulletin – No problem
8. Website – Needs updating
9. SIGs – Will have a Zoom meeting the second Monday at noon.
10. Google Grant - Sam Richardson and Steve Cherubino
11. Publicity - Steve Cherubino will work on ads

III. New Business:

1. Advertising with Steve Cherubino – restructuring
2. Possible new location
3. HotSpots to Top of the World

Adjourned.

Respectfully submitted,

Patricia Hagen
Recording Secretary