

Board of Directors Zoom Minutes – 06/09/2021

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

Guests: 6

I. Approve Minutes of 05/12/2021 as written. 8 Yes, 0 No

II. Reports:

a. Membership Report:

Jan. 231 + 40 = 271

Feb. 234 + 37 = 271

Mar. 234 + 37 = 271

Apr. 222 + 34 = 256

May 219 + 32 = 251

b. Treasurer's Report:

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

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

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

Apr. \$ 7,653 (down \$1,582)

May \$ 7,998 (up \$ 345)

c. Speakers:

June: Evelyn Dufner – Apple Products

Future: Bill DeLucia -

Stew Bottotf -

Don Duke – Investing or Zoom

- You Tube Speaker

III. Old Business:

1. Resource Center – Phone not working, will get a burner phone.
Michael look for cheaper room – Check with Bev Easterling.
2. Clinic – No Problem
3. Podcasting Studio – Michael Crose will do a Podcasting Meet-Up
4. Meeting Room – No Problem
5. A/V Lab – Closed
6. Volunteers – No Problem
7. Bulletin – No Problem

8. Website – Needs updating
9. SIGs – No Problem
10. Google Grant - Sam Richardson, Steve Cherubino & Doc Dockery
11. Publicity - Steve Cherubino will work on ads – Dave Dockery wants to use video,
You Tube & TikTok

III. New Business:

Adjourned

Respectfully submitted,

Patricia Hagen
Recording Secretary