

## Board of Directors Minutes – 08/11/2021

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

I. Approve Minutes of 07/14/2021 as written. 6 Yes, 0 No

II. Reports:

a. Membership Report:

|      |                  |
|------|------------------|
| Mar. | $234 + 37 = 271$ |
| Apr. | $222 + 34 = 256$ |
| May  | $219 + 32 = 251$ |
| Jun  | $221 + 32 = 253$ |
| July | $213 + 32 = 245$ |

b. Treasurer's Report:

|      |          |
|------|----------|
| Mar. | \$ 9,235 |
| Apr. | \$ 7,653 |
| May  | \$ 5,758 |
| Jun  | \$ 5,074 |
| July | \$ 3,867 |

c. Speakers:

August: Gabe Aluisy & Alex Wadsworth – youtube

Future: Bill DeLucia -  
Stew Bottorf –  
Don Duke – Investing or Zoom

III. Old Business:

1. Resource Center – Getting ready to move.
2. Clinic – No problem
3. Podcasting Studio – Planning a session for September with Wendy (last name?)
4. Meeting Room – Need to clean and organize
5. A/V Lab – Closed.
6. Volunteers – No problem
7. Bulletin – No problem
8. Website – Needs updating, Steve Cherubino has the password and will do some remodeling.

9. SIGs – No problem

10. Google Grant - Sam Richardson and Steve Cherubino are working on several ads.

11. Publicity - Steve Cherubino is working on meet-up ads

III. New Business:

1. Steve Cherubino's Meet-Ups began last month with digital music.
2. Michael Crose' Meet-up will have a special session in September.
3. Open house will be 6 – 7 pm prior to the August 17 Main Event.
4. Send picture of folding chairs to Ginny.

Adjourned

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary