Board of Directors Minutes - 09/08/2021

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

I. Approve Minutes of 08/11/2021 as written. 8 Yes, 0 No

II. Reports:

a. Membership Report:

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Apr. 222 + 34 = 256

May 219 + 32 = 251

Jun 221 + 32 = 253

July 213 + 32 = 245

August 216 + 33 = 249
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b. Treasurer's Report:

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Apr. $ 7,653
May $ 5,758
Jun $ 5,074
July $ 3,867
August $ 3,019
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c. Speakers:

September:

Future: Bill DeLucia - Stew Bottorf –

Don Duke – Investing or Zoom

III. Old Business:

- 1. Resource Center No problem
- 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. Volunteers No problem
- 6. Bulletin No problem
- 7. Website Needs updating, Steve Cherubino has the password and will do some remodeling.
- 8. SIGs No problem

- 9. Google Grant Sam Richardson and Steve Cherubino are working on several ads.
- 10. Publicity Steve Cherubino is working on meet-up ads
- III. New Business:
 - 1. Info on move.

Adjourned

Respectfully submitted,

Lynne Robertson, Secretary