

Board of Directors Agenda – 10/13/2021 <https://zoom.us/j/98768608986>

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

I. Approve Minutes of 09/08/2021 as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

May	219 + 32 = 251
Jun	221 + 32 = 253
July	213 + 32 = 245
August	216 + 33 = 249
Sept	208 + 33 = 241

b. Treasurer's Report:

May	\$ 5,758
Jun	\$ 5,074
July	\$ 3,867
August	\$ 3,019
Sept	\$ 5,796 (includes 2 rent payments)

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
4. Meeting Room – No problem
5. Volunteers – No problem
6. Bulletin – No problem
7. Website – Needs updating, Steve Cherubino has the password and will do some remodeling. Can the video be put on the front page?
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. When do we move? We need to secure the rental truck.
2. When will the clinic close? We need to put it in the Bulletin.
3. When does the clinic open? We need to put it in the Bulletin.
4. Are there enough outlets? Do we need more? Plenty there.
5. What internet provider will we use? Spectrum is there now.
6. Can the podcasting operation use the office? Yes

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary