

Board of Directors Minutes – 11/10/2021 <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 10/13/2021 as written. Yes, No

II. Reports:

a. Membership Report:

Jun	221 + 32 = 253
July	213 + 32 = 245
August	216 + 33 = 249
Sept	208 + 33 = 241
Oct	194 + 31 = 225 (7+1 processed today)

b. Treasurer's Report:

Jun	\$ 5,074
July	\$ 3,867
August	\$ 3,019
Sept	\$ 5,796 (includes 2 rent payments)
Oct	\$ 5,117

c. Speakers:

September:

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

III. Old Business:

1. Resource Center – Moved in
2. Clinic – Set up
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.
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. Blinds for office
2. The Main Evert date?

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary