

Board of Directors Minutes – 12/8/2021 <https://zoom.us/j/98768608986>

Board Members: Michael Crose, LaVerne David, Dave Dockery & Lynne Robertson

I. Approve Minutes of 11/10/2021 as written. 4 Yes,0 No

II. Reports:

a. Membership Report:

July	213 + 32 = 245
August	216 + 33 = 249
Sept	208 + 33 = 241
Oct	194 + 31 = 225
Nov	188 + 29 = 217

b. Treasurer's Report:

July	\$ 3,867
August	\$ 3,019
Sept	\$ 5,796
Oct	\$ 5,117
Nov	\$ 6,389

c. Speakers:

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

III. Old Business:

1. Resource Center – Getting set up.
2. Clinic – No problem
3. Podcasting Studio – Getting set up
4. Meeting Room – Looking for more comfortable folding chairs.
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. Thank LaVerne and George David for paying for moving truck.
2. Thank David Dockery for paying for installation on Clearwater services.
3. Thank Lynne Robertson for paying first and last month's rent.
4. Thank Dave Dockery for \$5000 infusion of cash to checking account.
5. Thank techs and members for labor involved in moving.
6. Thank Lynne Robertson for vertical blinds in office.

Adjourned

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary