

Board of Directors Minutes – 1/19/2022

Board Members: Michael Crose, Dave Dockery, Howard Gray, Lynne Robertson & Donna Ryder

The Board accepted the resignation of Steve Cherabino with regret.

I. Approve Minutes of 12/8/2021 as written. 5 Yes, 0 No

II. Reports:

a. Membership Report:

August	216 + 33 = 249
Sept	208 + 33 = 241
Oct	194 + 31 = 225
Nov	188 + 29 = 217
Dec	203 + 32 = 235

b. Treasurer's Report:

August	\$ 3,019
Sept	\$ 5,796
Oct	\$ 5,117
Nov	\$ 6,389
Dec	\$ 7,371

c. Speakers:

February: Stew Bottorf – Documentation of your life
Future: Bill DeLucia -
Don Duke – Investing or Zoom

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio – No Problem
4. Meeting Room – No Problem
5. Volunteers - No Problem
6. Bulletin – No Problem
7. Website – Needs updating, Dave Dockery 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 – Dave Dockery has purchased 90 days of Grant Watch and Suzanne Barrows will apply for some grants.

III. New Business:

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary