

Board of Directors Minutes– 2/9/2022

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

The Board accepted the resignation of Steve Cherabino with regret.

I. Approve Minutes of 1/19/2021 as written. 6 Yes, 0 No

II. Reports:

a. Membership Report:

Sept	208 + 33 = 241
Oct	194 + 31 = 225
Nov	188 + 29 = 217
Dec	203 + 32 = 235
Jan	193 + 31 = 224

b. Treasurer's Report:

Sept	\$ 5,796
Oct	\$ 5,117
Nov	\$ 6,389
Dec	\$ 7,371
Jan	\$ 6,417

c. Speakers:

February: Stew Bottorf – Cut the Cable
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:

1. We will renew membership in APCUG
2. Dave Dockery will do a series in Thinkers' Salon.
3. We will invite Denyse Crank to be on the board.

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary