

Board of Directors Minutes– 3/9/2022

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

The Board accepted the resignation of Pat Hagen with regret.

I. Approve Minutes of 2/9/2021 as written. 5 Yes, 0 No

II. Reports:

a. Membership Report:

Oct	194 + 31 = 225
Nov	188 + 29 = 217
Dec	203 + 32 = 235
Jan	193 + 31 = 224
Feb	206 + 34 = 240

b. Treasurer's Report:

Oct	\$ 5,117
Nov	\$ 6,389
Dec	\$ 7,371
Jan	\$ 6,417
Feb	\$ 6,345

c. Speakers:

March:	
April:	Bill DeLucia
Future:	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. Dave Dockery will do a series in Thinkers' Salon
2. We will invite Denise Crank

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary