

Board of Directors Minutes– 4/13/2022

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

Approve Minutes of 3/9/2021 as written. 6 Yes, 0 No

I. Reports:

a. Membership Report:

Nov	188 + 29 = 217
Dec	203 + 32 = 235
Jan	193 + 31 = 224
Feb	206 + 34 = 240
Mar:	205 + 34 = 239

b. Treasurer's Report:

Nov	\$6,389
Dec	\$7,371
Jan	\$6,417
Feb	\$6,345
Mar:	\$6,333

c. Speakers:

April:	Pat Huston
May:	Bill DeLucia
Future:	

III. Old Business:

1. Resource Center – No problem
2. Clinic – No problem
3. Podcasting Studio –
4. Volunteers – Always can use more
5. Bulletin – No problem
6. Website – Needs updating, Dave Dockery has the password and will do some remodeling.
7. SIGs – Dave Dockery will do a series in Thinkers' Salon beginning in June. There will be 3 series, each 8 weeks both Voom and on site for a charge of \$37. The will be held at 4 pm and repeated at 7 pm.

8. Google Grant - Sam Richardson and Steve Cherubino are working on several ads.
9. Publicity – Dave Dockery has purchased a year of Grant Watch and Suzanne Barrows will apply for some grants.
10. Random Acts of Kindness will be held June 4.
Suzanne Barrow will be in charge.
Speakers will be: 9 am – Dave Dockery
10 am – Chris
Noon – TBA
1 pm - TBA

II. New Business:

1. We will invite Denise Crank

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary