

Board of Directors Minutes– 5/11/2022

Board Members: Denyse Crank, LaVerne David, Dave Dockery, Howard Gray, Lynne Robertson & Donna Ryder

Approve Minutes of 4/13/2021 as written. 6 Yes, 0 No

I. Reports:

a. Membership Report:

Dec	203 + 32 = 235
Jan	193 + 31 = 224
Feb	206 + 34 = 240
Mar:	205 + 34 = 239
April	210 + 36 = 246

b. Treasurer's Report:

Dec	\$7,371
Jan	\$6,417
Feb	\$6,345
Mar:	\$6,333
April	\$5,934

c. Speakers:

May:	Bill DeLucia
Future:	Mike Eccles Charles Oppermann

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio – Planning a session
4. Volunteers – No Problem
5. Bulletin – No Problem
6. Website – Needs updating, Dave Dockery will share the password with Howard Gray to 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 change of \$37. The will be held at 4 pm and repeated at 7 pm

8. Publicity – Dave.Dockery has purchased a year of Grant Watch and Suzanne Barrows will apply for some grants.
9. Random Acts of Kindness will be held June 11.
Suzanne Barrow will be in charge.
Speakers will be: 9 am – Dave Dockery
10 am – Chris
Noon – TBA
1 pm - TBA

II. New Business:

Dave Dockery is working with AmSkills, Inc.

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary