

5Board of Directors Minutes– 6/13/2022

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

Approve Minutes of 5/11/2022 as written. 6 Yes, 0 No

I. Reports:

a. Membership Report:

Jan	193 + 31 = 224
Feb	206 + 34 = 240
Mar:	205 + 34 = 239
April	210 + 36 = 246
May	215 + 36 = 251

b. Treasurer's Report:

Jan	\$6,417
Feb	\$6,345
Mar:	\$6,333
April	\$5,934
May	\$5,520

c. Speakers:

June:	Meeting Canceled
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 sent 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 Krimitsos
Noon – Tony Rockliff
1 pm - Steve Cheribino
2 pm – Tony Rockliff

II. New Business:

Dave Dockery is working with AmSkills, Inc.

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary