

## 5Board of Directors Minutes– 7/13/2022

Board Members: Denyse Crank, Michael Crose, Howard Gray, Lynne Robertson & Donna Ryder

Approve Minutes of 6/8/2022 as written. 5 Yes, 0 No

### I. Reports:

#### a. Membership Report:

Feb	$206 + 34 = 240$
Mar:	$205 + 34 = 239$
April	$210 + 36 = 246$
May	$215 + 36 = 251$
June	$217 + 37 = 254$

#### b. Treasurer's Report:

Feb	\$6,345
Mar:	\$6,333
April	\$5,934
May	\$5,520
June	\$9,610 (includes \$4000 refund from Belcher Commons)

#### c. Speakers:

July:	Denyse Crank - Networking
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 – Michael Crose will talk to Bonnie Dye about designing a new website or suggesting someone who can and will.
7. SIGs – Dave Dockery will do a series in Thinkers' Salon beginning in the fall. 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. Robin Powell has offered to hold sessions on Embroidery. It is being advertised in the Bulletin.
9. Publicity – Dave Dockery has purchased a year of Grant Watch and Suzanne Barrows will apply for some grants.

II. New Business:

1. Dave Dockery is working with AmSkills, Inc.
2. Duke has processed our tax exempt request.
3. Howard Gray will call Duke Energy to move our billing to 'Off-peak'.
4. Michael Crose will contact APCUG to get their help in making videos of our information sessions to post on our website.
5. Michael Crose will enroll us in a new YouTube channel so we can post videos.
6. We will attempt to contact the lady who teaches 'Drones' to see if she will use our facilities.

Adjourned

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary