

Board of Directors Minutes– 8/10/2022

Board Members: Denyse Crank, Michael Crose, LaVerne David, Dave Dockery, Howard Gray & Lynne Robertson

Approve Minutes of 7/13/2022 as written. 6 Yes, 0 No

I. Reports:

a. Membership Report:

Mar:	205 + 34 = 239
April	210 + 36 = 246
May	215 + 36 = 251
June	217 + 37 = 254
July	209 + 31 = 240

b. Treasurer's Report:

Mar:	\$6,333
April	\$5,934
May	\$5,520
June	\$9,610 (includes \$4000 refund from Belcher Commons)
July	\$8,194

c. Speakers:

August:	Howard Gray – Electric cars
Future:	Mike Eccles Charles Oppermann

III. Old Business:

1. Resource Center – No problem
2. Clinic – No problem
3. Podcasting Studio – Up & running, planning a session
4. Volunteers – No problem
5. Bulletin – Add info about our YouTube channel
6. Website – We will work on updating
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. Michael Crose – Waiting for APCUG to get their help in making videos of our information sessions to post on our website.
3. Michael Crose - enroll us in a new YouTube channel so we can post videos.
4. Esther Sanchez was invited to join the board.
5. Beverly Easterling was invited to join the board.
6. Howard will contact Spectrum for information about canceling service and scheduling Frontier.

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary