

Board of Directors Minutes– 9/14/2022

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

Approve Minutes of 8/10/2022 as written. 8 Yes, 0 No

I. Reports:

a. Membership Report:

April	$210 + 36 = 246$
May	$215 + 36 = 251$
June	$217 + 37 = 254$
July	$209 + 31 = 240$
Aug	$219 + 33 = 256$

b. Treasurer's Report:

April	\$5,934
May	\$5,520
June	\$9,610 (includes \$4000 refund from Belcher Commons)
July	\$8,194
Aug	\$8,454

c. Speakers:

September: Dave Dockery
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 – Need a new editor. 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. Beverly Easterling is planning a one-time class for 9/20/2022.

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary