

## Board of Directors Minutes– 10/12/2022

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

Approve Minutes of 9/14/2022 as written. 6 Yes, 0 No

### I. Reports:

#### a. Membership Report:

May	215 + 36 = 251
June	217 + 37 = 254
July	209 + 31 = 240
Aug	219 + 33 = 252
Sept	219 + 32 = 251

#### b. Treasurer's Report:

May	\$5,520
June	\$9,610 (includes \$4000 refund from Belcher Commons)
July	\$8,194
Aug	\$8,454
Sept	\$11,740 (incudes donations)

#### c. Speakers:

October:	Tony Rockliff
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 – New hours posted
5. Bulletin - Add info about our YouTube channel
6. Website – We will work on updating
7. SIGs – No Problem
8. Publicity – Dave Dockery has purchased a year of Grant Watch and Suzanne Barrows will apply for some grants. Suzanne Barrows has resigned.

### 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. Shall we plan a Random Acts of Kindness? No, we will have a Christmas Party and Open House on December 3 – 1-4 pm.
5. The new lease will not have an increase if Mr. Weaver approves.
6. Doc will be speaking at Top of the World.

Adjourned

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary