

Board of Directors Minutes– 11/9/2022

Board Members: Denyse Crank, LaVerne David, Dave Dockery, Beverly Easterling, Howard Gray & Esther Sanchez.

Approve Minutes of 10/12/2022 as written. 6 Yes, 0 No

I. Reports:

a. Membership Report:

June	217 + 37 = 254
July	209 + 31 = 240
Aug	219 + 33 = 252
Sept	219 + 32 = 251
Oct	210 + 32 = 242

b. Treasurer's Report:

June	\$9,610 (includes \$4000 refund from Belcher Commons)
July	\$8,194
Aug	\$8,454
Sept	\$11,740 (includes donations)
Oct	\$12,535

c. Speakers:

November: Michael Crose - Podcasting
December: Christmas Party
Future: Mike Eccles
Charles Oppermann

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio –Session 11/8 canceled
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.
We will have a Christmas Party and Open House on December 6 – Noon - 4 pm.
Doc will speak on D-Day at 1 pm. Pass out coupons for free repair.

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. Doc will be speaking at Top of the World.

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary