

Board of Directors Minutes– 12/14/2022

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

The Board accepted Donna Ryder's resignation as treasurer with regret. LaVerne David was elected the new treasurer.

Approve Minutes of 11/9/2022 as written. 7 Yes, 0 No

I. Reports:

a. Membership Report:

July	209 + 31 = 240
Aug	219 + 33 = 252
Sept	219 + 32 = 251
Oct	210 + 32 = 242
Nov	217 + 31 = 248

b. Treasurer's Report:

July	\$8,194
Aug	\$8,454
Sept	\$11,740 (includes donations)
Oct	\$12,423
Nov	\$12,686

c. Speakers:

January:	
Future:	Mike Eccles Charles Oppermann

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio – No Problem
4. Volunteers – Need a volunteer for Monday
5. Bulletin - Add info about our YouTube channel
6. Website – We will work on updating
7. SIGs – No Problem
8. Publicity – Esther Sanchez will make applications on Grant Watch.

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. Techs make house calls? On an individual basis.
5. Board agreed to move meeting time back to 6:30 pm.
6. Howard Gray and Michael Crose will set up a gMail account for TBTC.
7. A youTube account will be set up on gMail.
8. Howard Gray will invite Steve Cherubino to hold meetings at TBTC.

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary