

Board of Directors Minutes–1/11/2023

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

Approve Minutes of 12/14/2022 as written. 7 Yes, 0 No

I. Reports:

II.

a. Membership Report:

Aug	219 + 33 = 252
Sept	219 + 32 = 251
Oct	210 + 32 = 242
Nov	217 + 31 = 248
Dec	209 + 30 = 239

b. Treasurer's Report:

Aug	\$8,454
Sept	\$11,740 (includes donations)
Oct	\$12,423
Nov	\$12,686
Dec	\$13,199

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.

III. New Business:

1. Michael Crose –making videos of our information sessions to post on our website.
2. Michael Crose - enroll us in a new YouTube channel so we can post videos.
3. Howard Gray and Michael Crose will set up a Gmail account for TBTC.
4. A youtube account will be set up on Gmail.
5. Dave Dockery will invite Steve Cherubino, Tony Rockliff and Wayne Rasanen to hold meetings at TBTC.
6. Will have a St. Patrick's Day Party and Open House on Saturday, March 18, 11-3 pm. We will provide nametags and coupons for free repair at a table outside the door.

Adjourned

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary