

## Board of Directors Minutes –3/8/2023

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

Approve Minutes of 2/08/2023 as written. 6 Yes, 0 No

### I. Reports:

#### II.

##### a. Membership Report:

Oct	210 + 32 = 242
Nov	217 + 31 = 248
Dec	209 + 30 = 239
Jan	200 + 30 = 230
Feb	198 + 29 = 227

##### b. Treasurer's Report:

Oct	\$12,423
Nov	\$12,686
Dec	\$13,199
Jan	\$12,889
Feb	\$13,062

##### c. Speakers:

March:	Cancel and urge people to come to the party
Future:	Mike Eccles Charles Oppermann Wayne Rasanen Tony Rockliff Steve Cherubino Pat Huston

### III. Old Business:

1. Resource Center – No problem
2. Clinic – No problem
3. Podcasting Studio – Putting up sound proofing
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 and Sandra Killian will make applications on Grant Watch.

### III. New Business:

1. Michael Crose is making videos of our information sessions to post on our website.
2. Michael Crose - enrolled 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.
7. Smug mug renewal?
8. Free advertising?

Adjourned

Respectfully submitted,

*Esther Sanchez*

Esther Sanchez, Secretary pro-tem