

Board of Directors Minutes –4/12/2023

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

Approve Minutes of 3/08/2023 as written. 6 Yes, 0 No

I. Reports:

II.

a. Membership Report:

Nov	217 + 31 = 248
Dec	209 + 30 = 239
Jan	200 + 30 = 230
Feb	198 + 29 = 227
Mar	192 + 31 = 223

b. Treasurer's Report:

Nov	\$12,686
Dec	\$13,199
Jan	\$12,889
Feb	\$13,062
Mar	\$11,369

c. Speakers:

April:	Howard Gray - Tesla
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. Esther Sanchez is being prepared to be editor.
6. Website – We will work on updating
7. Publicity – Esther Sanchez is working on Pinellas Community Foundation. Discussed working on bulk mailing.

III. New Business:

1. Michael Crose is making videos of our information sessions to post on our website. He still working on it.

2. Michael Crose - enrolled us in a new YouTube channel so we can post videos. He will send link to bulletin.
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. Smug mug renewal was \$110 – considering another way of posting is going thru FB.
7. Esther Sanchez and Sandra Killian will report on grants they have filed. Nothing yet.

Adjourned

Respectfully submitted,

Esther Sanchez

Esther Sanchez, Secretary pro tem