

## Board of Directors Minutes –6/14/2023

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

No Meeting 5/10/2023

Approve Minutes of 4/12/2023 as written. 6 Yes, 0 No

### I. Reports:

#### II.

##### a. Membership Report:

Jan	200 + 30 = 230
Feb	198 + 29 = 227
Mar	192 + 31 = 223
April	191 + 29 = 220
May	186 + 29 = 215

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

Jan	\$12,889
Feb	\$13,062
Mar	\$11,369
April	\$11,916
May	\$10,814

##### c. Speakers:

June:	Steve Cherubino
Future:	Mike Eccles
	Charles Oppermann
	Wayne Rasanen
	Tony Rockliff
	Steve Cherubino
	Pat Huston

### III. Old Business:

1. Resource Center –
2. Podcasting Studio – Sound proofing is up
3. Volunteers – Need a volunteer for Monday
4. Bulletin - Add info about our YouTube channel. Esther Sanchez is being prepared to be editor.
5. Website – We will work on updating
6. Publicity – Esther Sanchez is working on Pinellas Community Foundation.

### 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. He will send link to bulletin.
3. Howard Gray and Michael Crose has 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 will report on grants they have filed. Nothing yet.

Adjourned

Respectfully submitted,

*Esther Sanchez*

Esther Sanchez, Secretary pro tem