

Board of Directors Minutes –7/12/2023

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

Approve Minutes of 6/14/2023as written. 8 Yes, 0 No

I. Reports:

II.

a. Membership Report:

Feb	198 + 29 = 227
Mar	192 + 31 = 223
April	191 + 29 = 220
May	186 + 29 = 215
June	181 + 28 = 209

b. Treasurer's Report:

Feb	\$13,062
Mar	\$11,369
April	\$11,916
May	\$10,814
June	\$10,461

c. Speakers:

July:	Howard Gray – Save money on Electricity
Future:	Mike Eccles Charles Oppermann Wayne Rasanen Tony Rockliff Steve Cherubino Pat Huston

III. Old Business:

1. Resource Center – No Problem
2. Podcasting Studio – Michael Crose @ <https://youtu.be/qUWnTzTCSfY>
 - Check online “Clearwater Podcasters”.
 - Also watch Spotify podcast every Wednesday.
3. Volunteers – No problem
4. Bulletin - Add info about our YouTube channel.
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.
8. Doc plans is planning to hold the following events:
 - Thursday – 1st and 3rd of month – Doc will show movies
 - Thursday – 2nd and 4th of month – Thinkers Salon
 - Wednesday, 7/26 from 10 to 12 pm – Volunteer Fair @ Palm Harbor Library.

Adjourned

Respectfully submitted,

Esther Sanchez

Esther Sanchez, Secretary pro tem