

Board of Directors Minutes –8/9/2023

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

Approve Minutes of 7/12/2023 as written. 5 Yes, 0 No

I. Reports:

a. Membership Report:

Mar	192 + 31 = 223
April	191 + 29 = 220
May	186 + 29 = 215
June	181 + 28 = 209
July	174 + 27 = 201

b. Treasurer's Report:

Mar	\$11,369
April	\$11,916
May	\$10,814
June	\$10,461
July	\$10,385

c. Speakers:

August:	canceled
Future:	Mike Eccles Charles Oppermann Wayne Rasanen Steve Cherubino Pat Huston

II. Old Business:

1. Resource Center – No problem
2. Podcasting Studio – Busy
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 has made 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 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

Lynne Robertson

Lynne Robertson, Secretary