

Board of Directors Minutes –9/13/2023

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

Approve Minutes of 8/9/2023 as written. 8 Yes, 0 No

I. Reports:

a. Membership Report:

April	191 + 29 = 220
May	186 + 29 = 215
June	181 + 28 = 209
July	174 + 27 = 201
Aug	173 + 28 = 201

b. Treasurer's Report:

April	\$11,916
May	\$10,814
June	\$10,461
July	\$10,385
Aug	\$. 9,965

c. Speakers:

Sept:	No meeting
Future:	Mike Eccles Charles Oppermann Wayne Rasanen Steve Cherubino Pat Huston

II. Old Business:

1. Resource Center – No problem
2. Podcasting Studio – No problem
3. Volunteers – Need someone for Thursday
4. Bulletin - No problem
5. Website – We will work on updating
6. Publicity – Esther Sanchez is working on Pinellas Community Foundation.

III. New Business:

1. Howard Gray and Michael Crose has set up a Gmail account for TBTC.
2. A YouTube account will be set up on Gmail.
3. Dave Dockery will invite Steve Cherubino, Tony Rockliff and Wayne Rasanen to hold meetings at TBTC.
4. Smug mug renewal was \$110 – considering another way of posting is going thru FB.
5. Esther Sanchez will report on grants they have filed. Nothing yet.

Adjourned

Lynne Robertson

Lynne Robertson, Secretary