

## Board of Directors Minutes –12/13/2023

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

Approve Minutes of 11/8/2023 as written. 7 Yes, 0 No

### I. Reports:

#### a. Membership Report:

July	174 + 27 = 201
Aug	173 + 28 = 201
Sept	180 + 27 = 207
Oct	171 + 28 = 199
Nov	183 + 29 = 212

#### b. Treasurer's Report:

July	\$10,385
Aug	\$. 9,965
Sept	\$10,494
Oct	\$10,009
Nov	\$ 8,712

#### c. Speakers:

Dec:	Tony Rockliff
Future:	Chris Krimitsos Wayne Rasanen

### II. Old Business:

1. Resource Center – No problem
2. Podcasting Studio – No problem
3. Volunteers – No problem
4. Bulletin – No problem
5. Website – We will work on updating
6. Publicity – Need better

### III. New Business:

1. Michael Crose has set up a Gmail account for TBTC. What is it?
2. A YouTube account will be set up on Gmail.
3. Dave Dockery will invite Wayne Rasanen to have his group hold meetings at TBTC.
4. Smug mug renewal was \$110 – we will cancel – need to get our photos off their site.
5. New Year's Party scheduled for December 30, 11-3.

Adjourned.

*Esther Sanchez*

Esther Sanchez, Secretary pro tem

