

Board of Directors Minutes –2/14/2024

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

Approve Minutes of 1/10/2024 as written. 7 Yes, 0 No

I. Reports:

a. Membership Report:

Sept	$180 + 27 = 207$
Oct	$171 + 28 = 199$
Nov	$183 + 29 = 212$
Dec	$185 + 25 = 210$
Jan	$184 + 23 = 207$

b. Treasurer's Report:

Sept	\$10,494
Oct	\$10,009
Nov	\$ 8,712
Dec	\$ 9,292
Jan	\$ 8,067

c. Speakers:

Feb: Wayne Rasanen
Mar: Sheriff
Future: LinkedIn
AI Gemini (formerly Bard)
Mona Giordano – Social Media and Digital Marketing

II. Old Business:

1. Resource Center – No problem
2. Podcasting Studio – Staying active
3. Volunteers – No problem
4. Bulletin – We will work on updating – see February 18
5. Website – We will work on updating – Dave Dockery will contact Sam Richardson
6. Publicity – Need better – Denise Crank will work on this

III. New Business:

1. Michael Crose has set up a Gmail account for TBTC. What is it?
2. A YouTube account has been 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.

Adjourned.

Lynne Robertson

Lynne Robertson, Secretary