

Board of Directors Minutes –3/15/2024

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

Approve Minutes of 2/14/2024 as written. 5 Yes, 0 No

I. Reports:

a. Membership Report:

| | |
|-----|----------------|
| Oct | 171 + 28 = 199 |
| Nov | 183 + 29 = 212 |
| Dec | 185 + 25 = 210 |
| Jan | 184 + 23 = 207 |
| Feb | 185 + 23 = 208 |

b. Treasurer's Report:

| | |
|-----|----------|
| Oct | \$10,009 |
| Nov | \$ 8,712 |
| Dec | \$ 9,292 |
| Jan | \$ 8,067 |
| Feb | \$ 7,498 |

c. Speakers:

| | |
|---------|---------------------------------------|
| Mar: | Sheriff - Online fraud |
| Future: | LinkedIn AI Gemini (formerly Bard) |

II. Old Business:

1. Resource Center – Michael Crose has talked to Cal Tiger. We will lock the office and provide keys to only those who need them.
2. Podcasting Studio – Michael Crose has donated new equipment. He will do a weekly class.
3. Volunteers – Need a person on Tuesday.
4. Bulletin –Updated
5. Website – We will work on updating – Dave Dockery will contact Sam Richardson
6. Publicity –Denise Crank will work on this. Debbin Smith will work with Women in Business.

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. We need to get our photos off Smugmug.
4. We will invite a Military group to meet monthly.
5. We will invite a Single Ladies group to meet monthly.
6. We will invite those interested to a Book Club to meet monthly.
7. Club philosophy: Where do we want to take this club? We will plan some social events to bring people in the the club.
Who is our target audience? We need to have members bring in a younger person to get them involved.

What is our plan to move forward? We will start some social groups to get people to come to the club.

Adjourned.

Lynne Robertson

Lynne Robertson, Secretary