

## Board of Directors Minutes –4/10/2024

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

Approve Minutes of 3/15/2024 as written. 6 Yes, 0 No

### I. Reports:

#### a. Membership Report:

Nov	183 + 29 = 212
Dec	185 + 25 = 210
Jan	184 + 23 = 207
Feb	185 + 23 = 208
Mar	184 + 22 = 206

#### b. Treasurer's Report:

Nov	\$ 8,712
Dec	\$ 9,292
Jan	\$ 8,067
Feb	\$ 7,498
Mar	\$ 7,229

#### c. Speakers:

April:	Michael Crose
Future:	LinkedIn AI Gemini (formerly Bard)

### II. Old Business:

1. Resource Center –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 – Denyse Crank will work with Sam Richardson
6. Publicity –Denise Crank will work on this. Debbin Smith will work with Women in Business.

### III. New Business:

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

Adjourned.

*Lynne Robertson*

Lynne Robertson, Secretary