

Board of Directors Minutes –6/12/2024

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

Approve Minutes of 4/10/2024 as written. 6 Yes, 0 No

I. Reports:

a. Membership Report:

Jan	184 + 23 = 207
Feb	185 + 23 = 208
Mar	184 + 22 = 206
April	181 + 22 = 203
May	187 + 23 = 210

b. Treasurer's Report:

Jan	\$ 8,067
Feb	\$ 7,498
Mar	\$ 7,229
April	\$ 6,684
May	\$ 5,984

c. Speakers:

June: Denyse Crank - networking
Future: LinkedIn
AI Gemini (formerly Bard)

II. Old Business:

1. Resource Center –The new Monday morning activities have begun.
2. Podcasting Studio – Michael Crose has donated new equipment. He will do a weekly class.
3. Volunteers – Need a person on Tuesday.
4. Bulletin –
5. Website – We will work on updating
6. Publicity – The board approved a 40th Anniversary party and open house in October.

III. New Business:

1. We will check on conflicting function before selecting a date. Prefer mid-October. Start publicity.

Adjourned.

Lynne Robertson

Lynne Robertson, Secretary