

Board of Directors Minutes –9/11/2024

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

Approve Minutes of 8/14/2024 as written. 5 Yes, No.

Reports:

a. Membership Report:

April	$181 + 22 = 203$
May	$187 + 23 = 210$
June	$180 + 22 = 202$
July	$185 + 25 = 210$
Aug	$188 + 25 = 213$

b. Treasurer's Report:

April	\$ 6,684
May	\$ 5,984
June	\$ 6,642
July	\$ 5,510
Aug	\$ 5,678

a. Speakers:

September:

Future: AI Gemini (formerly Bard)

II. Old Business:

1. Resource Center – The board approved a 40th Anniversary party on October 12 at 11 am. We will start publicity for Anniversary Open-house. Ron Regan will do Facebook. We need to clean up before the party. We will set up tables on the sidewalk with free stuff. We will have a table inside with computers, monitors and keyboards for donations. TBTC will provide beverage, tableware and Hotdogs. Nametags will have logo. Program for party: pictures on TV, story of memorabilia. Michael Crose will set up the computer to show pictures during the open-house.
2. Podcasting Studio – Michael Crose has donated new equipment. He will do a weekly class.
3. Website – We will work on updating.

III. New Business:

4. Birthday party on fourth Monday of each month.

Adjourned.