

Board of Directors Minutes –12/11/2024

Board Members: Denyse Crank, Michael Crose, Dave Dockery, Beverly Easterling, Howard Gray.

Approve Minutes of 11/13/2024 as written. 5 Yes, 0 No.

Reports:

a. Membership Report:

July	$185 + 25 = 210$
Aug	$188 + 25 = 213$
Sept	$187 + 26 = 213$
Oct	$178 + 25 = 203$
Nov	$182 + 26 = 208$

b. Treasurer's Report:

July	\$ 5,510
Aug	\$ 5,678
Sept	\$ 6,442
Oct	\$ 4,845
Nov	\$ 4,493

a. Speakers:

December: Party Dec 28, 3-6 pm
Future: AI Gemini (formerly Bard)

II. Old Business:

1. Resource Center – should we check on rent amount for 2025?
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:

1. Christmas/New Year Party – need volunteers

Adjourned.