

Board of Directors Minutes –1/8/2025

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

Approve Minutes of 12/11/2024 as written. 5 Yes, 0 No.

Reports:

a. Membership Report:

Aug	$188 + 25 = 213$
Sept	$187 + 26 = 213$
Oct	$178 + 25 = 203$
Nov	$182 + 26 = 208$
Dec	$184 + 25 = 209$

b. Treasurer's Report:

Aug	\$ 5,678
Sept	\$ 6,442
Oct	\$ 4,845
Nov	\$ 4,493
Dec	\$ 3,682

a. Speakers:

January: Marianne Ryan
Future: AI Gemini (formerly Bard)

II. Old Business:

1. Resource Center – rent stayed the same - \$900/month
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 – report

Adjourned.