

TBCS Minutes – 7/11/2012

Present: Rudy Crawford, Tom Dixon, Dave Dockery, Millie Jones (Joan Panrell), Sam Richardson, Lynne Robertson and Howard Smith.

Absent: Dennis Hughes and Chuck Vroman

Members/Others: 3 guests

I. Open

a. Approve Minutes of June meeting - Yes= 7, No= 0.

b. Treasurer's Report:

Feb: \$19,242

Mar: \$20,827

April: \$17,773

May: \$16,713

June: \$14,389

c. Membership Report:

Feb: 1103 + 162 Associates = 1,265

Mar: 1081 + 158 Associates = 1,239

April: 1060 + 151 Associates = 1,211

May: 1043 + 149 Associates = 1,192

June: 1032 + 144 Associates = 1,176

II. Speakers

July: Chris Krimitsos and Dave Dockery (Craig's list)

Aug: Charles Prince – AVG

Sept:

Oct:

III. Old Business:

- a. Resource Center: Dennis Hughes and Kay Bazler installed the new emergency lights. Summer hours: 9AM – 1PM
- b. Clinic: No problem
- c. Computer Lab: Desks rearranged. Rudy Crawford will make administrative accounts so members cannot download software.

- d. Monthly Meeting: We need help with snacks. Vern Goheen will be here to do drawings.
- e. Media Center: No problem.
- f. Website: We will add the new ByLaws.
- g. SIGs: No problem.
- h. Classes: None scheduled.
- i. Bulletin: Needs to come out on Saturday or Sunday
- j. Bits & Bytes: No problem.
- k. Audit of Treasurer's books – Chuck Vroman

IV. New Business:

- a. Joan Panrell has volunteered to be treasurer. Tom Dixon made and Rudy Crawford seconded the motion that Joan Panrell be elected to the board as treasurer. Carried.
- b. Question about disposal of old Lab computers. Tabled.
- c. An embroidery machine was donated.
- d. New members – It was decided that we would send a survey to members and have Town Hall meetings, both afternoon and evening.
- e. Raising funds – Check with other non-profits for formats of letters to members and interested parties for fund raising. Add non-profit status to all correspondence including 501(c)3 and legal name “Pinellas IBM PC Users Group, Inc.”.
- f. Random Acts of Kindness – We will attempt to schedule it in 2 months. We are looking at September 8 or October 13 with September 22 as a third choice.
- g. We will sponsor a Program, ‘Christmas in July’ with no cost to us.

V. Adjourned.

Respectfully submitted,

Lynne Robertson