

TBCS Special Board of Directors Meeting Minutes – 1/19/2013

Present: Rudy Crawford, Tom Dixon, Dave (Doc) Dockery, Dennis Hughes, Jack Marscher, Sam Richardson, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent:

Members/Others: 3 guests

New Business: Contingency Planning – Items to be discussed and researched.

1. New Name – Suggestion: Business Education & Networking
2. New Location – Committee to seek possible locations: Tom Dixon, Sam Richardson & Howard Smith
Amount of space that will be needed: approximately 2400 square feet. Layout will be a major concern.
3. Steps to closing TBCS – Contact an attorney or Commercial realtor; inventory property to be donated. Charlotte Hughes & Chuck Vroman will work on this.
4. Steps to starting a new non-profit corporation.
5. Decision point for closing TBCS.

Sam Richardson made and Lynne Robertson seconded a motion to allow AARP to use a meeting room without charge in an effort to develop a good working relationship with that group. Yes: 9, No: 0.

Adjourned.

Respectfully,

Lynne Robertson

Lynne Robertson, Sec