

TBCS Regular Board of Directors Meeting Minutes – 1/9/2013

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

Absent: Rudy Crawford

Members/Others: 9 guests

I. Open

- a. Approve Amended Minutes of December 12, 2012 regular meeting-Yes=8, No=0.
Approve Amended Minutes of December 29, 2012 special meeting-Yes=8, No=0.
- b. Treasurer's Report:
July: \$12,379
Aug: \$ 9,375
Sept: \$ 7,863
Oct: no report
Nov no report
Dec no report
- c. Membership Report:
Aug: 981 + 137 Associates = 1,118
Sept: 955 + 134 Associates = 1,089
Oct: 973 + 140 Associates = 1,113
Nov: 910 + 131 Associates = 1,041
Dec: 867 + 131 Associates = 998

II. Speakers

Jan: Retirement Tribute to Doc – June Hollister

III. Old Business:

- a. Department reports:
 1. Resource Center – The door to Unit K needs to be repaired. The lights are not working in the atrium.
 2. Clinic – no problem
 3. Computer Lab – underutilized
 4. Main Hall – need instructions on projectors. Requests for meeting room rental go to June Hollister.
 5. Media Center – no problem
- b. Communications & Publicity
 1. Bulletin – now being published by Lynne Robertson and Howard Gray
 2. Website – no problem

3. Bit & Bytes – not active
4. Publicity – Charlotte Hughes is very active. The secretary will forward contact information for Ed Watzel & Judy Schnepfer to her. Dave Dockery made and Lynne Robertson seconded a motion to allow \$45 for a publicity list. Passed: Yes-8 No-0.

c. Educational Activities

1. SIG – The president will send information and have a meeting with them.
2. New Classes – Sam Richardson is planning another series of WordPress classes in February. No dates have been established. George Bolden will be instructed to complete his unfinished series on Grant Writing and also write some grants for TBCS. If he does not finish the series, TBCS will refund the registration fee to the attendees.
3. Seminars – Dave Dockery made and Sam Richardson seconded a motion to charge those attending a group of presentations, Business Education & Networking, \$5 per session. Each session will be for up to 2 hours. All proceeds will go to TBCS.
June Hollister is planning a free seminar – more information later.

- d. Audit of Treasurer's books – Chuck Vroman will prepare a written report.
- e. FCCP monies owed: Dennis Hughes will look into suing in small claims court and will fund it if it is a reasonable amount.
- f. We need to concentrate on Social Media to attract younger members.

IV. New Business:

- a. Dave Dockery reported that AARP has asked to hold an all-day session at TBCS on Jan 23. Dave Dockery made and Lynne Robertson seconded a motion that we invite them to have their meeting at no charge. Yes-8, No-0.
- b. Building Lease: A letter was sent to Clearwater Professional Plaza owners rejecting the amended lease.
- c. Howard Gray will set up the first renewal request by email. He will provide Howard T Smith with an updated list of non-renewing members for call to be made to them.
- d. Chuck Vroman will revise and resubmit IRS tax returns for 2009 & 2010.
- e. We have been contacted by Kulig's Kreations concerning a rebate offer for customers that we refer to them. Jack Marscher made and Dennis Hughes seconded a motion that we pursue this. Yes-7, No-0.
- f. Plans for RAK were tabled.
- g. Financial procedures discussion was tabled.
- h. Contingency planning will be discussed at a special meeting on Saturday, 19Feb.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary