TBCS Regular Board of Directors Meeting Minutes – 8/14/2013

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

Absent: Howard T Smith &

Members/Others: 8 guests

I. Open

- a. Approve Minutes of 7/10/2013 regular meeting Yes= 6, No= 0.
- b. Approve Minutes of 7/20/2013 special meeting Yes= 6, No= 0.
- c. Approve Minutes of 7/27/2013 special meeting Yes= 7, No= 0.

b. Membership Report:

Mar: 813 + 120 Associates = 933 April: 963 + 146 Associates = 1,109 May: 906 + 135 Associates = 1,041 June: 869 + 130 Associates = 999 July: 824 + 128 Associates = 952

d. Treasurer's Report:

Mar: \$16,926 April: \$15,350 May: \$14,384 June: \$11,716

II. Speakers

August: Chuck Vroman – How to block Web Tracking

September:

October: Sam Richardson Future: June Hollister Bob Randall

III. Old Business:

- a. Department reports:
 - 1. Resource Center We will get a key to the padlock on the chain.
 - 2. Clinic Slow.
 - 3. Computer Lab No problem.
 - 4. Meeting Room Howard Gray is preparing a description of the operation of the A/V system. We have a group that meets on Sundays for \$50 per week. Main Hall has a group that meets on Sundays for \$75 per week.
 - 5. Media Center Reduced need for mentors.

- b. Communications & Publicity
 - 1. Bulletin No problem.
 - 2. Website No Problem.
 - 3. Publicity Janet Dixon will advertise upcoming events. Nothing yet.
- c. Educational Activities
 - 1. SIG No problem.
 - 2. New Classes Mike Eccles will teach Windows 8 9-11am on Fridays in September. Ginny Varriale will teach a class on Facebook, eBay or Twitter when she returns. Others will be found to teach other topics.
- d. Open Task Items
 - 1. Outstanding Password and Account Information Chuck Vroman will send list to Board for additions and corrections.
 - 2. Thank You letter to Best Buy Chuck Vroman

IV. New Business:

- 1. Howard T Smith has resigned. The board members will make suggestions to Chuck Vroman. The nomination will take place at the next meeting.
- 2. Free wellness lunch & learn Chuck Vroman will contact them.
- 3. Tax preparation Tom Dixon will check with Denise Mensa-Cohen about preparation of taxes and the letter we received from IRS.
- 4. Bulletin Editor Chuck Oppermann will edit the Bulletin starting this week.
- 5. Process Definitions Each member should write up a document about the procedures that are done in connection to their positions.
- 6. Chuck Vroman will attempt to have Susan Buys will return all financial records to the office forthwith.
- 7. Rudy Crawford will show the strip mall site to the board.
- 8. Dave Dockery presented an outline for future growth and stability of TBCS.
- 9. Chuck Vroman will send a notice to all members about our current status and the future of TBCS.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary