

TBCS Board of Directors Minutes - 7/14/2010

Present: Jim Boynton, Frank Bucca, Rudy Crawford, Dave Dockery, Ed Mehew, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent: Stan Ashbrook

Members/Others: 2 guests

I. Open

A. Approve Minutes of June meeting - Yes= 8, No= 0.

B. Treasurer's Report:

Feb: \$26,731
Mar: \$25,486
Apr: \$24,389
May: \$23,258
June: \$21,651

C. Membership Report:

Feb: 1069 + 214 Associates = 1,283
Mar: 1076 + 221 Associates = 1,297
Apr: 1077 + 221 Associates = 1,298
May: 1089 + 221 Associates = 1,310
June: 1087 + 224 Associates = 1,311

II. Speakers

July: Genealogy - Howard T Smith & Facebook - Dave Dockery
Aug:
Sept: One Note - Chuck Vroman
Oct:
Jan: Acronis - Gene Barlow

III. Old Business:

- A. Resource Center: Lights are still out in Atrium. Tom Kiehl will work with George David to install security cameras. SIG leaders will be reminded to check locks. We will check on wireless use by non-members.
- B. Clinic: Nothing new
- C. Unit 'L': Waiting for a bill from Kay Bazler. People are leaving the AC on.
- D. Monthly Meeting: Nothing new
- E. Media Center: Nothing new

- F. Alternative Uses of Center: Flickr
- G. Website: Sam Richardson has redesigned and it will be up soon. She will continue to be the webmaster.
- H. SIG Stuff: Mac, Excel, PowerPoint, Video, GTD, Spreadsheet and Computer Chat will close for the summer.
- I. Classes: Will begin publicizing Beginners 7 and XP.
- J. Seminars:
- K. Publicity Committee: Will contact them to start publicizing classes.
- L. Bulletin Editor: Doc will continue.
- M. Bits & Bytes Editor: Stew Bottorf will be contacted.
- N. Chuck Vroman will hold Q & A on the west screen to move crowd to west side of room.

IV. New Business:

- A. Discussion concerning setting \$16,000 as a point at which we revisit a dues increase.
- B. Chuck Vroman will check the original contract to see if we or Professional Plaza should pay for the AC replacement.
- C. Lynne Robertson will contact Professional Plaza concerning electrical bill.
- D. We will continue financial discussions concerning dues increases for members, associate members, free 2 months for member sponsorship, etc.

V. Adjournment

Respectfully submitted,
Lynne Robertson, Secretary