

TBCS Board of Directors Minutes - 8/11/2010

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

Absent:

Members/Others: 2 guests

I. Open

A. Approve Minutes of July meeting - Yes= 9, No= 0.

B. Treasurer's Report:

Mar: \$25,486

Apr: \$24,389

May: \$23,258

June: \$21,651

July: \$20,385

C. Membership Report:

Mar: 1076 + 221 Associates = 1,297

Apr: 1077 + 221 Associates = 1,298

May: 1089 + 221 Associates = 1,310

June: 1087 + 224 Associates = 1,311

July: 1079 + 220 Associates = 1,299

II. Speakers

Aug: Ask the Experts

Sept: One Note - Chuck Vroman

Oct:

Nov:

Dec:

Jan: Acronis - Gene Barlow

III. Old Business:

A. Resource Center: Tom Kiehl will work with George David to install security cameras.

SIG leaders will be reminded to check locks.

B. Clinic: No problem.

C. Unit 'L': Waiting for a bill from Kay Bazler.

D. Monthly Meeting: Clock

E. Media Center: Projectors for loan.

- F. Alternative Uses of Center: Flickr (on-line photo sharing)
- 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, Spreadsheet and Computer Chat will close for the summer. Stan Ashbrook will be gone October.
- I. Classes: Will begin publicizing Beginners 7 and XP.
- J. Seminars:
- K. Publicity Committee: Will contact them to start publicizing.
- L. Bulletin Editor: Working on software for editor.
- M. Bits & Bytes Editor: Stew Bottorf will be contacted.
- N. Discussion concerning setting \$16,000 as a point at which we revisit a dues increase.

IV. New Business:

- A. We will continue financial discussions concerning dues increases for members, associate members, free 2 months for member sponsorship, etc.
- B. The motions were made and seconded to have a party honoring Stan Ashbrook with a budget of \$50. Approved.

V. Adjournment

Respectfully submitted,
Lynne Robertson, Secretary