

TBCS Board of Directors Minutes - 9/8/2010

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

Absent:

Members/Others: 1 guests

I. Open

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

B. Treasurer's Report:

Apr: \$24,389
May: \$23,258
June: \$21,651
July: \$20,385
Aug: \$19,940

C. Membership Report:

Apr: 1077 + 221 Associates = 1,298
May: 1089 + 221 Associates = 1,310
June: 1087 + 224 Associates = 1,311
July: 1079 + 220 Associates = 1,299
Aug: 1078 + 219 Associates = 1,297

II. Speakers

Sept: Chuck Oppermann
Oct: One Note - Chuck Vroman
Nov:
Dec: Elections & Doc's Fun Stuff
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: It will be our policy to tell phone callers that we do not provide remote support. Chuck Vroman will have a series of classes to teach people to troubleshoot.
- C. Unit 'L': Waiting for a bill from Kay Bazler.
- D. Monthly Meeting: Clock

- E. Media Center: The room will be named 'Sylvia Gulkis Memorial Media Center. Lynne Robertson will get the sign. We discussed the use of the 4 8mm projectors. Tabled.
- F. Alternative Uses of Center: Flickr (on-line photo sharing), Windows Phone 7 & LinkedIn.
- G. Website: Sam Richardson has redesigned and it will be up soon. She will continue to be the webmaster.
- H. SIG Stuff:
- I. Classes: Will continue publicizing Beginners 7 and XP.
- J. Seminars:
- K. Publicity Committee:
- L. Bulletin Editor: Bob Lima will take over the job.
- M. Bits & Bytes Editor: Tom Lembke & Jim Cook will be editors.
- 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. Tabled.

V. Adjournment

Respectfully submitted,
Lynne Robertson, Secretary