

TBCS Board of Directors Meeting - 10/13/2010

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

Absent: Stan Ashbrook

Members/Others: 5 guests

I. Open

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

B. Treasurer's Report:

May: \$23,258

June: \$21,651

July: \$20,385

Aug: \$19,940

Sept: \$19,823

C. Membership Report:

May: 1089 + 221 Associates = 1,310

June: 1087 + 224 Associates = 1,311

July: 1079 + 220 Associates = 1,299

Aug: 1078 + 219 Associates = 1,297

Sept: 1088 + 221 Associated = 1,309

II. Speakers

Oct: One Note - Chuck Vroman

Nov: Outlook & e-mail – Chuck Oppermann & Dave Dockery

Dec: Elections & Doc's Fun Stuff

Jan: Acronis - Gene Barlow

Feb: Future Shock: Trends for 2011 and beyond. - Chuck Oppermann

III. Old Business:

A. Resource Center: The motion was made and seconded that the board withhold the amount of the A/V repair from next months rent payment to Clearwater Professional Plaza. Tom Kiehl will work with George David to install security cameras. SIG leaders will be reminded to check locks and coffee maker. Need more light in SIG room.

- 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 in November to teach people to troubleshoot.
- C. Unit 'L': Waiting for a bill from Kay Bazler.
- D. Monthly Meeting:
- E. Media Center:
- F. Alternative Uses of Center:
- G. Website: Sam Richardson has redesigned and it will be up soon. She will continue to be the webmaster.
- H. SIG Stuff: Chuck Oppermann will have a new SIG: Computer Chat.
- I. Classes:
- J. Seminars: Facebook, LinkedIn, Flickr
- K. Publicity Committee: Waiting for instructions.
- L. Bulletin Editor: Bob Lima will take over the job.
- M. Bits & Bytes Editor: Tom Lembke & Jim Cook will be editors.

IV. New Business:

- A. We will continue financial discussions concerning dues increases for members, associate members, free 2 months for member sponsorship, etc. Tabled.
- B. Jim Boynton tendered his resignation from the board. It was accepted with regret. Chuck Oppermann has agreed to fill out the remainder of the term.

V. Adjournment

Respectfully submitted,
Lynne Robertson, Secretary