

T-Apple Board Meeting, July 8, 2010.

Garbrielle called the meeting to order at 6:30.

Present: Bob O'Lary, Charles Yates, Dave Harvey, Gabrielle, Gary Kissinger, Gene Williams, Gerald Grow (minutes), Mary Ventre

OLD BUSINESS

Minutes approval. Gabrielle clarified that when minutes are sent to the officer listserv, officers should review the minutes and approve them as quickly as possible. If there is no response from an officer by the following week, it will be assumed that the officer had no objections to the minutes.

Swap Meet. Dave Harvey reported on the swap meet.

6:30 to 7 will be the set-up time. 7 - 8 will be active selling.

The term "swap meet" was questioned and clarified as a place where items can be either bartered or sold.

Members will be invited to email Dave Harvey as list of the things they plan to bring to the swap meet. He will consolidate these into a master list.

Listserv etiquette. Gabrielle reminded people to pause before sending messages on the listserv to make sure they are finished, in order to avoid unnecessary supplemental messages.

50-50. Gene: Do we want to do this every time? This has never been a policy. We will do it whenever possible. Board agreed that, when the 50-50 is being held, ticket sales will stop when the program begins.

Programs. Gene passed out copies of forthcoming programs. Bob pointed out that we do not have a second-Thursday meeting in November or December.

The official annual meeting is the first meeting in December – Dec. 9 this year. Programs are needed for August, December, and January.

Gene will not be here Dec. 9. Gabrielle reminded Gene that the president runs the first meetings, so it would not be a problem for him to be absent since she will be in charge of the meeting.

Dave Harvey volunteered to present on geo-tagging at the 4th Thursday meeting in October.

NEW BUSINESS

Bob raised the question of the transmission of meeting over video. Problem 1: This may encourage people not to attend the meetings. Problem 2: If Larry is not here, it is not going to happen.

Gabrielle noted that members often have legitimate reasons for not attending meetings (distance to travel, responsibilities of taking care of a loved one, illness, etc.). She said that I thought this kind of transmission shows innovation and will actually encourage new members to join. She further said that we always have plenty of people physically in attendance, and we should not chastise dues-paying members for not attending.

The video of the meeting is on as “as can” basis. It is not promised.

Bylaws Committee. Gabrielle reminded us that we need to resurrect the committee to review and revise the bylaws. Some bylaws on the website are

Treasurer’s report: In Val’s absence, provided by Charlie: Balance of \$2553.89.

Gabrielle thanked members for stepping up, including Charles Yates who offered to shadow Val and audit the treasury.

Meeting adjourned at 6:57.