

T.Apple Board Meeting minutes June 10, 2010

Meeting called to order 6:32 PM

Board members present:

Gabrielle, Gene Williams, Val Poliuto, Mary Ventre, Greg Colovos, Charles Yates, Gary Kissinger

A quorum was declared present.

Treasurer's Report

- 1) \$2,738 currently in the bank account
- 2) Current membership: 106
- 3) New members this calendar year: 7
- 4) Liability Insurance premium (\$195.85) is due in July 2010
- 5) Signatories on checking account need up-dating

Current signatories are:

- i) Val Poliuto, Bob O'Lary and Charles Yates
- ii) Gene Williams was added to checking account signatory list
- iii) Charles Yates agreed to review the T.Apple checking account records and to examine the T.Apple By-Laws to determine how many co-signers are required for T.Apple checks.

Other Business

1. Signage for Challenger Center lobby: discussion tabled
2. Gary Kissinger and Greg Colovos were assigned to review T.Apple By-Laws to determine if revisions are needed
3. Future T.Apple programs were discussed.
4. Gabrielle agreed to reprise her Dreamweaver presentation (Oct 14th), Gary K and Bob O will collaborate on a program to demonstrate converting vinyl records to MP3 (tentative date Sept 9)
5. Discussion of details of T.Apple "swap meet" (name to be

decided) was tabled pending Dave Harvey's return from travel.

6. Decision was made for Mary Ventre to acquire a cake.

Meeting adjourned 6:56 PM