Board Meeting Minutes, January 14, 2019

Item #1: Call to Order: The regular meeting of the Prescott Mac User Group Board was held at Yavapai College, Building 30, Room 126**,** on January 14, 2019. John Carter presiding. The meeting convened at 1:00 p.m.

Item #2: Attendance

John Carter - President	Sondra Bradshaw - Board at Large
Frank Croft - Vice-president	Mary Albertson - Public Relations
Jim Romaine - Ambassador	Sharon Walsh - Treasurer

Absent**:**   David Passell
            Bobbie Pastor

In Bobbie's absence Mary volunteered to record the minutes. Sondra offered to make a voice recording and forward it to Mary.

Item #3: Approval of Minutes: There were no comments or corrections to the previous meeting's minutes.

Item #4:   Brochures - Mary brought a sample of our brochure printed at Staples on heavier 32# paper. She investigated this option as a result of the poor image quality on the last brochures printed by Think4Inc. The cost of printing at Staples would be approximately $1.25. John showed a copy of the brochure printed on his home printer which had very good image quality. After the board discussed and compared the samples it was decided that Mary would take John's brochure file to Think4Ink and ask Jeff Ian if he would print more copies. In the past he has provided printed copies gratis. Mary will also investigate the cost of using a higher quality paper.

Mary will also prepare, for board review and input, a "bulletin board" flyer, which will basically be our existing 1-page flyer with a few changes printed 2-per page. The board liked the idea of smaller size flyers as they might be allowed to stay up on bulletin boards for a longer period of time.

Item #5:   Meeting Topics for the upcoming meetings were discussed. During the discussion Frank agreed to develop a survey with suggested topics to be distributed to the members at the next meeting. A number of topics were discussed and the following were agreed upon:

Main Topics

1. Feb - Jim Romain, Hidden features in software;
2. Mar - John Carter, Pages/Word/LibreOffice
3. April - Jim Romain, Frank Croft - Music
4. May - Frank Croft, Apple Watch
5. June - We will wait for survey results

Short Topics

1. Feb - John, Adobe Flash Player, Onyx/Disk Utility/CleanMyMac
2. Mar - John, Apple TV, Macmost
3. April - Macmost
4. May - Macmost
5. June - Macmost
6.

Item #6: **Meeting Room**   There was positive feedback from members about the Building 3 #119 meeting room where the most recent meeting was held. John has investigated using that venue more often and reported that it may be possible if we can guarantee at least 45 people in attendance.

Item #7: **Membership/Dues/Refreshments**   Sharon Walsh reported that she had deposited $700 collected from dues at the January meeting. She also stated that some people had paid in December, and several others said they would bring a check to the next meeting. We have 47 paid members, 6 of which are new. One member asked about paying dues on-line. After some discussion it was agreed that this was not a good option for our group.

Sharon also reported that we collected $35.89 for refreshments (which she rounded up to $36). The board generally agreed that the current practice of letting people contribute what they wanted was working well.

Meeting adjourned at 2:10 p.m.

Submitted by,
Mary Albertson
for PMUG Secretary
January 15, 2019