

Minutes - PMUG Board Meeting
January 13, 2020

1. The meeting was called to order at 1:02 PM. John Carter, President, presided.
2. In attendance: The entire board was in attendance.
3. Reading of previous board meeting minutes. The minutes were discussed and approved.
4. Membership & Finance report – Sharon Walsh – 2020 dues collection is ahead of the pace for 2019. So far:
 - \$750 (30 members) was collected at the January 11 PMUG meeting;
 - \$225 (9 members) in 2020 dues was collected at the December PMUG meeting;
 - \$50 (2 members) was collected at today's board meeting.
 - In total, to date, 41 members have paid 2020 dues versus 31 members at this time in 2019.
5. Old business
 - a. Banktivity 7 – Sharon has decided to use a spreadsheet for the club's finances instead of Banktivity.
 - b. Nomination committee – John Acquavella joined Frank Croft on the committee and filled the outstanding board position of Secretary with John Acquavella's acceptance of the post.
 - c. The 2020 budget as previously circulated was approved by the board.
6. New business
 1. Main topics for upcoming PMUG meetings:
 - a. February 8 – Password managers - Art Gorski
 - b. March 14 – Networking at home, WiFi, Mesh, Powerline – John C
 - c. April 11 - Browser and extensions (MacOS & iOS) – John A
 - d. May 9 – iCloud – improve your IOS and MacOS workflow – Frank Croft
 - e. June 13 – picnic [post meeting note – Willow Lake Garden booked. Bonn-Fire booked for catering.]
 - f. July 11 – Genius bar (note Tuesday meeting as YC is on summer schedule)
 - g. August 8 – IOS & iPadOS tips and tricks – Frank Croft
 - h. September – MacOS tips and tricks - Frank Croft
 2. Short topics for upcoming PMUG meetings
 - a. February – printers – Jim Romaine
 - b. March – BlueTooth – Frank Croft
 - c. April – Photos – John C

- d. May – other Cloud storage options – John C
- 3. SIG meetings at Prescott Library
 - a. Jan 21 at 10 to 11:30 – Frank Croft – Presentations on the MAC
 - b. Feb 24 at 10 to 11:30 – John C – Photos - organization and editing
 - c. March 23 1 to 2:30 PM – Frank Croft – Setting up & using an Apple Watch
 - d. April 20 1 to 2:3- PM John C – iMovie
- 4. Publicity - Mary
 - a. Recurring notice in the Courier
 - b. Local radio stations will read announcement or put it on their Facebook page
 - c. Mary will look for local bulletin boards that allow postings for local clubs
 - d. Possibly: Look for a radio spot on local radio (John A will enquire)
- 5. Feedback from our January 11 meeting was very positive, both on technical issues and the snacks/presentation (Sondra).
- 6. Next Board meeting – April 13, 1 to 3 PM, meeting room tbd.
- 7. Adjournment – The meeting adjourned at 2:20 PM.

Minutes finalized January 21, 2020

Prepared by: John Acquavella