

PMUG Board Meeting
October 11, 2021
Via Zoom

1. Open meeting - John Carter, President, convened the meeting at 1:00 PM.
2. Attendance: John Carter, Frank Croft, Sharon Walsh, John Acquavella, Sondra Bradshaw, Jim Romaine, Bobbie Pastor, Deborah Neff
3. The minutes from the July 12, 2021 board meeting were approved.
4. Membership & Finance report [Sharon Walsh] – For the months of July, August, September we had three new members for a total of \$55 in dues income. Expenses for raffle prizes were \$40.00 for four Staples gift cards 44.32 for four Take Control Books for a total of \$84.32. The checkbook balance was \$3,244.35 as of the end of September 2021.
 - a. It was agreed henceforth that financial reports would be given in whole dollar amounts.
5. Old business
 - a. Holiday dinner update – It was agreed that the holiday dinner announcement (sent initially September 12) would be resent to the membership (by JA) the end of October to facilitate sign-ups in November. There will be three \$10 (cash) raffle prized. Sharon is to provide the cash.
 - b. Brochure update – Frank provided 30 copies of the new PMUG brochure to the T Mobile Prescott store. It was decided to give 30 copies of the brochure to each board member for distribution to cell phone vendors or other entities (e.g., Think4Ink) that have a high likelihood of serving customers with a high interest in PMUG. Board members are to coordinate a time/place to meet with Frank before he leaves on vacation on October 27.
6. New Business
 - a. The Board discussed how to increase the number of PMUG members who give presentations and to broaden the topics presented. It was decided to send out a general announcement to solicit presenters/presentation topics and also to network with members thought likely to be capable of or interested in giving a presentation. Among the topics discussed were genealogy, publishing, graphics, music, and making greeting or holiday cards (scheduled as the short topic in November).
 - b. John Carter will network with Patricia Berlowe about getting a room for in-person PMUG meetings in 2022 (when Covid-19 numbers are acceptable). It is not certain that we will be able to get the large room we were using pre-pandemic or any room at Yavapai College. In that case, we would have to look for an alternate site (Prescott library having been used in past years).
 - c. Topics for future meetings – the following topics were agreed:

Date	Main topic	Presenter	Short topic	Presenter
10/25/21	SIG: Apple Preview vs Acrobat Pro	Carter	----	----
11/13/21	MacOS Monterey (in detail) & Mac HW	Croft	Hallmark cards app	Romaine
11/22/21	SIG: Apple Watch 7 and WatchOS 8	Croft	---	---
12/11/21	IOS 15 (in detail)	C&C	New iPhone & iPad	C&C
12/20/21	No SIG – Christmas holiday week		---	---
01/08/22	Genius Bar	various	Genius Bar	Various
01/22/22	SIG: Apple Fitness +	Croft	---	---
02/12/22	Apple Mail app	Carter	Focus settings (iOS 15)	Croft
02/28/22	SIG: topic TBD	Wright ?		

7. John Carter adjourned the meeting at 2:05 PM
8. The next Board meeting will take place on Monday, January 10, 2022 at 1 PM via Zoom.

Minutes drafted by: John Acquavella, PMUG Secretary, 10/12/21