



## December 9, 2017 General Meeting Minutes

The regular monthly meeting of the Prescott Mac User Group (PMUG) was held on Saturday, December 9, 2017, at 10:00 am, at the Yavapai College, Building 4, Room 102.

The acting President, Art Gorski, presided over the meeting. The recording Secretary, Bobbie Pastor was present. The Minutes of November 11, 2017, were approved. We had 41 people in attendance.

New members and guests were introduced. New members were: Jerry Grotzinger and Lauren Edwards. Guests were: Art Valles and Helmuth Felber.

The short presentation; "Become an Apple Genius", was given by Bobbie Pastor.

The main presentation was done by Art Gorski on "Apps for Seniors".

The Treasurer's report was presented by Bobbie Pastor, acting Treasurer.

The members were reminded that next month is **Dues Renewal**.

Mac Brunch will be held at the Prescott Junction on December 27.

We had two changes in the Officers position. Ron Lampert has stepped down as President due to poor health. David Passell has stepped down as Treasurer due to opportunities presented in his church that he would like to get more involved in. David has been our Treasurer for many years.

There was a Board meeting for the purposes of filling these vacancies. The meeting yielded no persons to fill these vacancies.

Art and Bobbie will split the most important duties of the President. Art will conduct the meetings, and Bobbie will create an agenda and send to Art. Bobbie will conduct Board meetings if the need arises. The other President duties will go undone at this time.

The Treasurer's job will be taken over by a team of 3 people. *Team Treasurer* will consist of Bobbie Pastor, Jim Romaine and Sharon Walsh. Between now and June elections, the team will try to organize and update the files and figures that pertain to the Treasurer's job. A team member will give the report at the monthly meeting. The team will have the files in an orderly manner for the incoming Treasurer in June.

With David and Ron leaving, that created a huge gap in Board members. With everything else, the Board decided to take the unprecedented action of leaving David and Ron in the slot as Board members as to avoid appointing new Board members.

At the end of the meeting, John Carter volunteered to hold the position as President until the June elections.

The members of the Board then changed to read:

President - John Carter

Vice-president - Art Gorski

David Passell - Board member at large (until June election)

Bobbie Pastor - Secretary

Sharon Lampert - Board member at large

Ron Lampert - Board member past President

Sharon Walsh - Board member at large

Jim Romaine - Board member, Ambassador

Frank Croft - Board member at large

Next month's topic: Genius Bar Members send in their questions to Bobbie Pastor.

Door prize drawings:

iTunes gift card went to Sondra Bradshaw

Staples gift card went to Vicki Scott

Take Control Books went to Mary Albertson, Denis Thomas,  
Dinah Stecki.

Meeting Adjourned: 12 noon  
Submitted By, Bobbie Pastor  
PMUG Secretary  
(January 11, 2018)