

PMUG Board Meeting
July 13, 2020
Via Zoom

1. Open meeting - John Carter, President, convened the meeting at 1PM.
2. Attendance: John Carter, John Acquavella, Sondra Bradshaw, David Passell, Mary Albertson, Sharon Walsh, Frank Croft, Bobbie Pastor, Jim Romaine
3. Reading of previous board meeting minutes – The minutes from the April 13, 2020 board meeting were approved.
4. Treasurer's report – Sharon Walsh - No membership dues in June. One renewal and 2 new members in May. Membership currently stands at 77 members.
5. Old business – Publicity – Mary Albertson – The Courier discontinued club notices. They have started listing calendar events as of the end of June. We're trying to get included. Mary Ann handles Facebook based on updates from Sharon. We're on the Newcats site with a link to PMUG. Prescott Library is closed again. We're trying to get listed on their Facebook page based on the fact that PMUG provided on-site drop-in support at the library for those with tech questions.

John Carter noted that we get to use Yavapai facilities because we act as facilitators for OLLI for Apple related classes. Jim Romaine may develop a class for the fall 2 semester.

6. New Business
 - a. Secretarial duties: Sharon will handle membership. It was agreed to recognize birthdays at PMUG meetings and in meeting minutes. We will discontinue the practice of birthday e-cards. Obsolete equipment that was transferred to John A will be given away or will be available at meetings as raffle prizes.
 - b. Shutting down Dropbox – Now that PMUG Dropbox files have been transferred to our iCloud server, John C will close down our Dropbox account.
 - c. Passwords – Account passwords will not be changed as Bobbie will remain in the board and there are no new or departing board members.
 - d. John C will handle the renewal for our domain name by September 22.
 - e. Meta-SIG for July will be advertised.
 - f. Topics – the following topics were agreed
 - August PMUG – Genius bar for both long and short topics
 - August SIG – Safari – August 24 @ 1 to 3 PM
 - September PMUG – short topic – iOS tips and tricks (John C); long topic iOS 14 (Frank)
 - September SIG – iPhone health app (Frank) – September 28 @ 1 to 3 PM

- October PMUG – short topic Mac OS tips and tricks (Frank); long topic Big Sur (John C)
- October SIG – Book readers (John C) – October 26 @ 1 to 3 PM
- November PMUG – short topic iOS tips and tricks (Jim); long topic Google Earth (Frank)
- November SIG – Music on Mac OS (Frank) – November 23 @ 1 to 3 PM

7. John Carter adjourned the meeting at 2:10 PM

Minutes drafted by: John Acquavella, PMUG Secretary, 7/22/20