

PMUG Board Meeting Minutes
April 11, 2022
Via Zoom

1. 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 January 10, 2022 board meeting were approved.
4. Membership & Finance report [Sharon Walsh] – As of the end of March, we have 54 members from 44 households. We had 1 new member in the 1st quarter. The checkbook balance as of the end of March was \$3,691.
5. Old business
 - a. Budget planning – see Table 1. The budget was approved.
 - b. PayPal update – our account is up and working
 - c. OLLI in person meeting room – Dave Rothgery will facilitate a YC room after the summer. In the interim, we will have a Zoom meeting in May and in person meetings at the Prescott Public Library in June and July. There will not be a general meeting in August. Instead, we will have our (not so) annual picnic on August 13.
6. New Business
 - a. We need a volunteer to take over the newsletter/blog.
 - b. We need to send out a notice that the May meeting will be via Zoom.
 - c. The picnic date was set for August 13. Bobbie will make up the flyer and get the site reservation. Sharon will contact Bonn-fire re catering.
 - d. Board dinner – It was decided to limit the holiday dinner to Board members and our webmaster and their plus ones.
 - e. Bylaws – the bylaws were reviewed. Several revisions were discussed. The revisions will be made through email exchanges among the Board members.
 - f. Elections – Nominations will be presented at the May meeting and the election will be held at the June meeting. It was decided to elevate the webmaster position to the Board. In light of John Carter retiring from the Board, it was decided to ask Jim Romaine to run for President. Failing that, John Acquavella agreed to run for President. In that event, a new Secretary would need to be found.
 - g. General meeting and SIG topics – see table 2.
7. John Carter adjourned the meeting at 2:15 PM
8. The next Board meeting will take place on Monday, October 10, 2022 at 1 PM via Zoom.

Minutes drafted by: John Acquavella, PMUG Secretary, 07/04/2022

Table 1 – 2022 Budget

Category	expense	related income	net expense
Refreshments	\$ 735	\$ 350	\$ 385
Zoom	\$ 150	\$ -	\$ 150
Website	\$ 236	\$ -	\$ 236
Mac U	\$ 20	\$ -	\$ 20
Office supplies	\$ 50	\$ -	\$ 50
Staples	\$ 120	\$ -	\$ 120
Take control	\$ 132	\$ -	\$ 132
OLLI coupons	\$ 120	\$ -	\$ 120
Picnic food	\$ 500	\$ 320	\$ 180
Picnic raffle	\$ 50	\$ -	\$ 50
Holiday raffle	\$ 30	\$ -	\$ 30
Picnic rental (net)	\$ 150	\$ -	\$ 150
Holiday party	\$ 900	\$ 675	\$ 225
Total	\$ 3,193	\$ 1,345	\$ 1,848

Table 2 – Upcoming meeting topics

Date	Main topic	Presenter	Short topic	Presenter
7/09/22	Genius bar	FC, Art, Jim R	Genius bar	FC, Art, Jim R
7/25/22	SIG: common iPhone problems	Carter		
8/13/22	Annual picnic	Bobbie, Sharon		
8/22/22	SIG: TBD	TBD		
9/10/22	Apple product announcements	Art?	PMUG website	Mary Ann
9/26/22	SIG: TBD	TBD		
10/8/22	In depth look at Ventura MacOS	JF & JA	TBD	
10/24/22	SIG: Google Earth	Croft		
11/12/22	In depth look at iOS 16	JR & JA	Home pod mini – basic to advanced	Wright/Neff
11/26/22	Apple Watch health apps	Croft		
12/10/22	TBD		Fun tech gifts	JA
12/26/22	SIG: CANCELLED			