



PMUG Board Meeting Minutes
By Zoom, January 16, 2022

1. Call to order – John Acquavella called the meeting to order at 1 p.m. Present at the meeting were: John Acquavella, Frank Croft, Sharon Walsh, Sondra Bradshaw, Deborah Neff, Bobbie Pastor, Mary Ann Clark, John Carter, Jim Romaine, and guest Michael Johnston.
2. Approval of October 20, 2022 minutes – Approved by all board members in attendance.
3. Membership & Finance report – Sharon gave a report of how many members have renewed – 33. Finances: \$2802 in checking account. Snack donations of \$34 and pending membership renewals will be deposited this week. Discussed having a picnic this summer and how much to budget for. John A. was agreeable to \$15 per person. Board wishes to have a holiday dinner again this year with guests paying their own way. Discussed need to have a reserve in case of emergencies; board agreed to leave dues at \$25 per household annually. Sharon asked if board members would like to see comments on membership applications. Appropriate board members will be sent comments for review.
4. PMUG member feedback – Feedback from Michael Skapik at last general meeting that he cannot get information about meeting dates and times from the PMUG calendar. Mary Ann stated she posts meetings on PMUG website calendar and on Facebook. The board discussed having the same Zoom link for general meetings instead of changing the link each month. Much discussion ensued about pros and cons of having same Zoom link for a year or changing quarterly, including security concerns about Zoom bombing. Board agreed to leave Zoom links as per current—changing each month. Mary Ann suggested using the “Send Later” feature in Mail to send a follow-up email the morning of the general meeting. Jim agreed to do this. Discussion of issues with calendar on PMUG website. John C. mentioned some html text that appeared when he tried to add calendar to his Apple calendar. Jim saw the same thing when adding the PMUG calendar to his own Apple calendar, though the calendar seems to work fine. John states that he gets several emails from members each month with comments and

suggestions. Jim will list all upcoming PMUG meetings when emailing the general meeting reminder, to include the SIG and META SIG.

- Meeting topics & recruitment of presenters – Frank has been updating meeting topics and reviewed his list using screen sharing. Topics for general meetings and SIG meetings were reviewed through the end of July 2023. See the complete list posted on iCloud under PMUG (filename is PMUG programs.numbers). A screenshot of the 2023 list is shown below.

01/14/23	Genius Bar	FCC, JA, JR, AG, DR	Device Breakout	All
01/23/23	SIG: Health Apps on the Watch		-----	
02/11/23	Ventura new features	Croft	Stage Manager	Jeff Bailey
02/27/23	SIG: New Ventura "Settings"	Jim	-----	
03/11/23	HomePOD & AirPods	Craig & Deborah	Bookmarks	Steven Ancowitz
03/27/23	SIG: Managing your dock	JA	-----	
04/11/23	Apple ID ins and outs	FC	CleanMy Mac	Bobbie
04/24/23	SIG: Security/Anti-Virus/VPN	JR	-----	
05/13/23	Mac Security	FC	iPhone Security	FC
05/22/23	SIG: Smart home products and HomeKit App	Deb & Craig		
06/10/23	Hardware breakout sessions	All	Same	
06/26/23	SIG:			
07/08/23	Genius Bar	All		
07/24/23	SIG:		2FA & Passcode	Jim Romaine

- Bylaws revisions status – John A asked about the status of potential changes to bylaws. PMUG general meetings are run based on user input for less formality, whereas bylaws require us to do more sometimes. John A asked if Mary Ann can work with Sharon on analyzing and possibly revising bylaws. She agreed to do this.
- New business – John A will be away for May meeting. Will need other board members to run meeting in his absence. No other new business.
- Next Board meeting – April 10, 2023 – 1 p.m. Will usually be third Monday of first month of the quarter unless board agrees to change.
- Adjournment – The meeting was adjourned at 2:15 p.m.

Minutes submitted by:
 James Romaine, Secretary
 January 17, 2023