



PMUG Board Meeting Minutes
October 20, 2022

1. Call to order – John Acquavella called the Zoom Board meeting to order at 1 p.m. Persons in attendance: John Acquavella, Frank Croft, Mary Ann Clark, Sharon Walsh, Sondra Bradshaw, Bobbie Pastor, Deborah Neff, and Jim Romaine.
2. Approval of July 11, 2022 minutes – Minutes were approved by the Board.
3. Membership & Finance report – Sharon reported on finances. City of Prescott will refund fee paid for ramada for picnic. John stated we are in good shape financially.

In preparation for the PMUG Board Meeting today, below is information as to where we are financially compared to last year.

YTD Income at the end of September 2021 – \$895
YTD Income at the end of September 2022 – \$1,658

YTD Expenses at the end of September 2021 – \$599
YTD Expenses at the end of September 2022 – \$1,854
No refreshment or miscellaneous cost in 2021

Checkbook balance at the end of September 2021 – \$3,244
Checkbook balance at the end of September 2022 – \$2,746

Checkbook balance as of January 1, 2022 – \$2,942

Refund from City of Prescott of \$200 for security deposit from ramada rental for August 13th picnic will have us just about where we were at the beginning of the year.

Sharon Walsh, Treasurer

4. PMUG member feedback – John spoke about meeting attendance going well. Hybrid meetings going well with some improvement over first attempt. Discussed how to share device demonstrations at meetings on

Zoom. There are a couple of possible solutions for showing live demos at hybrid meetings.

5. Meeting topics/recruitment of presenters – Deborah Neff is working on Homepod, Homepod Mini and Airpods presentations with Craig Wright. They can present in a couple of months. Discussion of how far out we should plan—six months is good though changes will usually occur.

Lots of discussion about future topics for meetings, both long and short. Frank filled in his spreadsheet on the PMUG portal on iCloud. Some members of the Board need access to the PMUG portal, which Frank said John Carter would handle.

Discussion of having breakout sessions at meetings to help individuals with their issues. Mary Ann wondered what those not being helped would do at meetings. Also, what would Zoom attendees do while this is happening.

Mary Ann asked that presenters send their blurbs (summaries) to her to be posted on website prior to meetings.

6. Bylaws revisions status – Sharon has been reviewing the bylaws to see what changes could be made to bring them up to date. Bob Hale and Bobbie Pastor worked on the PMUG bylaws in the past. Bylaws were updated in April, 2022, but were not posted to the website. Currently, members can attend meetings once as a guest; after that, they must pay the membership fee.

Order of business: Made some changes. The purpose of general meetings is to encourage enjoyment and knowledge of Apple devices. Membership dues can be set as fixed or prorated at the discretion of the Board.

Suggestion that SIG meetings not be limited only to PMUG members. A couple of times per year, perhaps OLLI members could be invited to some of these meetings. Would like to increase PMUG recognition and membership.

7. New business – Does the Board want to do something for Christmas, such as a dinner? Could PMUG pay for board members' dinner? Bobbie Pastor will investigate reserving a restaurant for a dinner in December.

OLLI coupons as raffle prizes. Board agreed to keep giving these as a raffle prize. Sondra asked if iTunes cards could be one of the raffle prizes as in the past. Sondra will research it. Brochure needs to be revised; will form a committee next year to work on the revision.

8. Next Board meeting – January 16, 2023 Board meetings will be the third Monday every three months in order to better accommodate Board members' schedules.
9. Adjournment – John Acquavella adjourned the meeting at 2:49 p.m.

Prepared by Jim Romaine
PMUG Secretary
October 25, 2022