



PMUG Board Meeting Minutes
By Zoom, July 17, 2023

1. Call to order – Meeting called to order by John Acquavella at 1 p.m. on Zoom.

Members present: John Acquavella, John Carter (guest), Frank Croft, Sharon Walsh, Bobbie Pastor, Deborah Neff and Jim Romaine.

2. Approval of April 17, 2023, minutes - Board approved the report.
3. Membership & Finance report - Sharon read the financial report information.
4. Meeting topics & recruitment of presenters – Frank spoke of upcoming meetings and presentations. Discussed September 9 general meeting where users bring their device/Mac with problems to the meeting or on Zoom. John Carter will work users on Zoom. Came up with general meeting topics and SIG topics through the end of the year. Discussed how to get more members to present. It was suggested that members who present twice in a calendar year get free membership for the following year. Schedule through the end of 2023 is shown below.

8/??/23	Picnic????	-----	-----	
8/??/23	SIG: Canceled	-----	-----	
09/09/23	Hardware breakout sessions (Mac, iOS, watch)	JA/JR/AG	Same for Zoom	JC
09/25/23	SIG: Two short ones on folders/disks	JC/FC	-----	
10/14/23	MacOS 14 Sonoma new Features (SW)	JB	Tips & Tricks	JR
10/23/23	SIG: Passkey explanations, 2FA//Safari - tab groups, settings,	DR	-----	
11/11/23	New Macs, iPad & iPhone, Watch specifics (HW)	???	How to backup your iOS device to an external disk	FC
11/27/23	SIG: ChatGPT	JC	-----	
12/09/23	iOS 17 new features Live	???		
12/25/23	Canceled			

5. Elections – Elections were not held in June when they should have been. As a result, John A. suggested that board members serve two-year terms.
6. New business – S. Mahler email – Much discussion of her email to Jim. Frank and Mary Ann discussed the matter in person with Sarah. John A. will respond to Sarah via email and suggest she make a presentation at a future PMUG meeting.

Picnic – Agreed to hold a pizza party at Rosa’s Pizzeria in Prescott Valley on August 12, 2023. Sharon Walsh will check into reserving a room. PMUG would pay for pizza slices/toppings. Members will pay for their own drinks. Jim will send an email invite to members for the gathering and will notify board of number of members attending.

7. Next Board meeting – October 16, 2023
8. Adjournment – The meeting was adjourned at 2:08 p.m.

Submitted by James Romaine, Secretary
Prescott Mac User Group
July 29, 2023