



## SMMUG Board Meeting

March 23, 2020 5:30 pm

Zoom VTC

<b>Board Member Roll Call:</b>		Present or Absent
President	Jim Johnson	Present
Vice President	Mark Griffith	Present
Secretary	Ron Davenport	
Treasurer	Skip Mundy	Present
Director	Pam Wilson	Present
Director	Jeff Jensen	Present
Director	Sharon Romero	Present
Director	Mike Marus	Present
Director	Ralph Woodard	Present
Director	Jean Marsh	Present
Director		
Director		
Newsletter	Laurrell Davenport	Present

### **1. Membership and Treasury Report: \$2622.07 Membership: 29 Skip Mundy**

#### **2. Old Business**

##### a. Future Programs:

April 2020: Photos. Mike Marus, Guy Johnson

May 2020: Music. iTunes, Sirius XM, Amazon Music, Spotify – Who here is a musician?

Radio – Mike Marus

June 2020: Home Networking, Part II.

July 2020: Skip Munday, Lightroom

August 2020: Pizza Party

b. Door prizes. Won't need them in the short term. We'll discuss again once restrictions are lifted.

#### **3. New Business**

a. Mark Pimentel volunteered to run the May Program (before Covid-19) and feature Keynote in more detail. This idea came to him following Ralph Kewish's presentation.

b. Short term future of General Meetings. We'll discuss the way forward in detail this evening. Possibilities are: 1. Not doing them; 2. Conducting via Zoom or another tool; 3. Recording presentations and sending hyperlinks for members to view.

c. Extending members' dues. Laurrell had an idea to keep members engaged and not slipping away during these difficult times. If we opt to cancel General Meetings for the near term, we need a way to retain members. Depending on how long these restrictions are going to last, we need to consider extending 2020 dues paid through 2021 or some date short of that. We'll discuss.

**Next meeting: April 27, 2020 at Location TBD**