



## SMMUG Board Meeting Minutes

May 22, 2023, 5:30 pm

Zoom VTC - Meeting ID: **994 5515 0462** - Passcode: **665554**

<b>Board Member Roll Call:</b>		Present or Absent
President	Jim Johnson	<b>P</b>
Vice President	Mark Griffith	<b>P</b>
Secretary	Mike Marus	<b>A</b>
Treasurer	Skip Mundy	<b>A</b>
Director	Pam Wilson	<b>P</b>
Director	Jeff Jensen	<b>P</b>
Director	Sharon Romero	<b>P</b>
Director	George Kahler	<b>P</b>
Director	Ralph Woodard	<b>P</b>
Director	Dave St. Andre	<b>A</b>
Director		
Director		
Newsletter	Laurrell Davenport	<b>A</b>

1. **Call to Order – 1735hrs** **Jim Johnson**
2. **Roll Call** **Jim Johnson**
3. **Approval of Last Meeting Minutes - Approved** **Jim Johnson /All**
4. **Membership and Treasury Report: \$3237.90; Membership: 29 for 2023 (versus 34 in 2022) – Skip will update before minutes are sent out**
5. **Old Business**
  - a. **Future Programs:**
    - **June 2023:** Skyler Ogren to present – **Animations, review from the previous class: Filming tips, video editing tips, export settings, and video transfer options; Q&A- Skyler will fill two hours**
    - **July 2023:** **WWDC announcements; Security and new authentication methods that are replacing passwords**
    - **August 2023:** Annual Pizza Night; **new venue? Board will look at other options**
    - **September 2023:** **Linnea’s Affinity apps, Mark will contribute additional content**
  - b. **Future Topics for Consideration:**

- How to change microphone and camera modes in FaceTime on iPhone and iPad
- Focus Modes across all devices
- Apple's innovative Accessibility features
- How to Make Emergency Calls on iPhone or Apple Watch
- AirTags (cannot use Duracell batteries; cannot force an update for the AirTag)
- Health app; iPhone and Apple Watch

**c. Technical**

a. **Website:** Latest status from Jeff Jensen and Ralph Woodard –

d. **Advertising/Publisher Group – We've gone generic with the monthly blurb**

e. **Door Prizes – \$10 gift card; iPad case; iPhone protector – Mark will give better description to Laurrell**

**6. New Business**

a.

**7. Action Items**

a. **Remove the old Zoom info from the website (Jeff and Ralph)**

b. **Look at the Independent to see if they're still viable and if they are going to charge for hosting our SMMUG blurbs – (Jim)**

c. **WWDC keynote is June 5<sup>th</sup>, 11:00 am**

**8. Around the Table: Nothing**

**9. Next meeting: June 26, 2023**

**10. Adjourn – 1800hrs**