



SMMUG Board Meeting Agenda

July 24, 2023, 5:30 pm

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

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

1. **Call to Order – 1734hrs** **Jim Johnson**

2. **Roll Call** **Jim Johnson**

3. **Approval of Last Meeting Minutes – read and approved** **Jim Johnson /All**

4. **Membership and Treasury Report: \$3,156.23; Membership: 29 for 2023 (versus 34 in 2022).** Treasurer Notes: None!

5. **Old Business**
 - a. **Future Programs:**
 - **August 2023:** Annual Pizza Night; **New venue - Fillmore Pizza Kitchen.** Jim will update
 - **September 2023:** Linnea’s Affinity apps, Mark **and Skip** will contribute additional content
 - **October 2023:** Security and new authentication methods that are replacing passwords
 - **November 2023:** Pre-Christmas shopping extravaganza – Rich??
 - **December 2023:** Annual Meeting at The Mule Train. Will be a hybrid meeting, but we still need a topic.

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

- **Website:** Latest status from Jeff Jensen and Ralph Woodard: ~~New Website is active.~~ **All board members need to spend time on the site (<https://www.smmug.org/staging/>) and look for errors or areas for improvement. Provide any feedback to Ralph and Jeff (info@smmug.org) by 29 Jul 2023. Want to go live on 1 Aug 2023.** All-in-all, the new site looks clean and modern.

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

e. Door Prizes – \$10 gift card; **Unclaimed prizes will be available. Sharon has door prize tickets to use. Sharon has the info on the three items we will have at the Pizza Night.**

f. Need More Door Prizes. Surge Protectors, UPS, any other items that can be donated. Skip has a Decco mesh wifi system.

6. New Business

- a. New Newsletter Producer. Bi-monthly newsletter? See if Linnea is still up for it... **Bi-monthly and pared down.**
- b. Any interest in meeting in person for General Meetings and SIGs? Quarterly? Not at all?

7. Action Items

Old Actions

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

New Actions

- a. **Firm up September Program with Linnea (Mark)**
- b. **See if Linnea is still interested in putting out the newsletter (Mark)**
- c. **Meeting Location Committee – addressing quarterly meetings – add to August Board Meeting agenda**
- d. **Check with Rich Voelker about providing door prizes for upcoming meetings. Not necessarily freebees (Jim)**

8. Around the Table: Nothing of Note!

9. Next meeting: August 28, 2023

10. Adjourn – 1829hrs