



SMMUG Board Meeting Agenda

August 28, 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	A
Director	George Kahler	A
Director	Ralph Woodard	P
Director	Dave St. Andre	A
Director		
Director		
Newsletter	Linnea McDonald	A

1. **Call to Order – 1735hrs** **Jim**
2. **Roll Call** **Jim**
3. **Approval of Last Meeting Minutes – read and approved** **All**
4. **Membership and Treasury Report: \$3186.23 (\$207 pending for Pizza Party)**
Membership: 29 versus 34 in 2023.
Treasurer Note: Warren Miller is our first renewed member for 2024!
5. **Old Business**
 - a. **Future Programs:**
 - **September 2023:** Linnea's Affinity apps, Mark and Skip will contribute additional content.
 - **October 2023:** **Jim will present on security and new authentication methods that are replacing passwords.**
 - **November 2023:** Pre-Christmas shopping extravaganza – Rich Voelker
 - **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.

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

e. Door Prizes – **Sharon is willing to continue to house and get prizes to winners. Jim will take over Laurell' s roll of picking the winners, except for those times when he is out of town.**

f. New Newsletter Producer - Linnea is up to producing a bi-monthly pared down newsletter.

g. Meeting Location Committee

- **At the next meeting poll the membership on meeting in person for General Meetings and SIGs at least once/quarter or to continue virtual via Zoom.**
- **We will need volunteers (from the membership) to find a location if we meet in person.**
- **Location can be a restaurant that accommodate the membership and must have Wi-Fi.**

6. New Business

a. None

7. Action Items

Old Actions

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

New Actions

- a. **Check PayPal link on website (Jim)**
- b. **If PayPal link cannot be fixed, create a new PayPal account with Skip as Treasurer (Jim & Skip)**

8. Around the Table: Nothing of Note!

9. Next meeting: September 25, 2023

10. Adjourn – 1817hrs