



SMMUG Board Meeting Agenda

June 26, 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 | A |
| Secretary | Mike Marus | P |
| Treasurer | Skip Mundy | P |
| Director | Pam Wilson | A |
| Director | Jeff Jensen | P |
| Director | Sharon Romero | P |
| Director | George Kahler | P |
| Director | Ralph Woodard | P |
| Director | Dave St. Andre | A |
| Director | | |
| Director | | |
| Newsletter | Laurrell Davenport | P |

1. Call to Order – 1735hrs

Jim Johnson

2. Roll Call

Jim Johnson

3. Approval of Last Meeting Minutes -

Jim Johnson /All

4. Membership and Treasury Report: \$3,166.23; Membership: 29 for 2023 (versus 34 in 2022). Treasurer Notes: Periodic Report to Colo. Secretary of State filed May 30, 2023 - \$10 fee. Transferred \$100 from PayPal to our Ent account because of reluctant treasurer's panic due to bad publicity about PayPal 💰 Also unable to supply our tax ID # as requested (threatened). May need upper levels of leadership to unravel this. Final payments from Amazon Smile deposited.

5. Old Business

a. Future Programs:

- **July 2023:** WWDC announcements and previews of new macOS, iOS, watchOS, and iPadOS;
- **August 2023:** Annual Pizza Night; new venue? Board will look at other options
- **September 2023:** Linnea's Affinity apps, Mark will contribute additional content

- **October 2023: Security and new authentication methods that are replacing passwords**

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 – \$10 gift card; 1TB Extreme Portable SSD**

6. New Business

a. **Laurrell is tendering her resignation as newsletter editor. We will need to find a replacement as well as someone new to handle the prize drawings.**

b. **Consider going to a bi-monthly newsletter.**

7. Action Items

Old Actions

- a. **Remove the old Zoom info from the website – Completed**
- 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)**

New Actions

- a. **Purchase 2 SanDisk 1TB Extreme Portable SSD Drives (Jim)**

8. Around the Table: Nothing

9. Next meeting: July 24, 2023

10. Adjourn – 1803hrs