



SMMUG Board Meeting Minutes

September 25, 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	Linnea McDonald	P

1. Call to Order – **1732hrs**

Jim Johnson

2. Roll Call

Jim Johnson

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

4. Membership and Treasury Report: **\$3085.12 in Checking, \$40 in Savings, 61.11 in PayPal for a total of \$3186.23; Membership: 29 – and not growing.**

Treasurer Notes: Members cannot renew, nor new members join through our website using PayPal. Can we get a concrete action to fix this? Jeff has offered to try, but we need El Presidenté and Señor Voelker's blessing and expertise. Is this a time to open a new PayPal account with the proper officers listed? PayPal has made lots of legal changes. The vast majority do not apply to us, however, a clean, new account that spells out what our rights and responsibilities are seems prudent.

In addition, can we fix the Zoom credentials so that officers and valiant SIG producers can initiate meetings? Let me know if I can help.

Carryover: the \$207 pizza bill is due to be paid 10/10/23 from our Ent account. Any other outstanding bills that we need to pay?

5. Old Business

a. Future Programs:

- **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.
- **January 2024:** **Tentatively Affinity Publisher - Linnea**

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. Any other items to report?

e. Door Prizes – **\$10 Apple Gift Card, Asus WIFI access point, Bluetooth iPad keyboard and case.**

f. Newsletter: Linnea will produce the newsletter, **quarterly at first (November, February, May), moving to bi-monthly as she gets more comfortable with the process.**

g. Meeting Location Committee. Guy Johnson volunteered for the committee. He's not available in October to provide findings, so new suspense is the November General Meeting. At the October meeting we will ask the membership if they would like to meet in person for General Meetings and SIGs at least once/quarter or continue virtual via Zoom. We will need additional volunteers (from the membership) to find a location if we meet in person.

6. New Business

- Create new PayPal account (and clean-out old account) **Jim, Skip, and Jeff**
- Adjust Zoom credentials
- Pay bills

7. Action Items

Old Actions

- Meeting Location Committee – addressing quarterly meetings –
- Check with Rich Voelker about providing door prizes for upcoming meetings. Not necessarily freebees (Jim)

New Actions

- New members on the ad hoc meeting space committee. **Thank you Ralph**
- New social media approach. We need a new Facebook page, and other services to get the word out**
- PayPal effort.**

8. Around the Table: Nothing of Note!

9. Next meeting: October 23, 2023

10. Adjourn – 1844hrs