



SMMUG Board Meeting Minutes

February 19, 2024, 5:30 pm

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

Board Member Roll Call:		Present or Absent
President	Jim Johnson	A
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	Guy Johnson	P
Director	Ralph Woodard	P
Director	Dave St. Andre	A
Director		
Director		
Newsletter	Linnea McDonald	A

1. **Call to Order – 1734hrs** **Mark Griffith**
2. **Roll Call** **Mike Marus**
3. **Approval of Last Meeting Minutes – read and approved** **All**
4. **Membership and Treasury Report: \$3253.02; Membership: 29. Treasurer Notes: Shall we renew our Pro version of Zoom for \$160 which is due 3/3/24? Approved**
5. **Old Business**
 - a. **Future Programs:**
 - **February 2024: Hidden features of iOS 17.2/3 and macOS Sonoma 14.3 ; Tech Support for new Apple/other products.**
 - **March 2024: Keynote - Skip**
 - **April 2024: AI extravaganza – Jim & Mark**
 - **May 2024: Choose Topic from MacMost for an expanded discussion with a video augmentation.**
 - b. **Future Topics for Consideration:**

- AI: for text and photo processing; music. Skip knows a guy who could present an AI presentation
- How to change microphone and camera modes in FaceTime on iPhone and iPad
- Apple's innovative Accessibility features
- How to Make Emergency Calls on iPhone or Apple Watch
- Health app; iPhone and Apple Watch

c. Technical

- **Website: PayPal button now works. Member Login** is inoperable.
- **E-Mail:** Must resolve Google's **and now Comcast's** DNS restrictions to avoid non deliveries

d. Door Prizes –For March: \$10 Apple Gift Card, Starbucks Reusable Cold Cups, Apple Card Game

e. Door Prizes: Only members present, either in person or via Zoom, will be eligible for Door Prizes. The nametags of all present will be put in the 'hat' and winners will be drawn. No more email to all members.

f. Newsletter: Input is welcomed from the President and Board Members

g. Meeting Location Committee. Guy has, and will continue to schedule, monthly meetings at the East Library.

6. New Business

- Discussion of not having the equipment to do in person presentations. May have to present via Zoom while still having an in-person meeting.**
- SMMUG cards – something we want to look further into?**
- Jeff has the old club microphone. Check the connections to see if it is a viable option.**

7. Action Items

Old Actions

- New social media approach. We need a new Facebook page, and other services to get the word out.
- Incentives for members bringing in the most new members - \$25 Gift Cards; free year's membership
- Solicit Newsletter articles from general membership – Linnea

New Actions

- Research setting up a new Facebook page – Mike**
- Renew SMMUG Zoom account - Skip**
- Email Linnea to check her availability – Ralph**
- Check with East Library on entering the room sooner and staying a little longer – Guy**
- Does the library have a microphone we can use - Guy**

8. Around the Table: Nothing of Note!

9. Next meeting: 25 March 2024.

10. Adjourn – 1843hrs