

PMUG Board Meeting Minutes
July 11, 2022, via Zoom

1. The Zoom meeting was called to order by President John Acquavella at 1:00 p.m.
2. Present at the meeting were: John Acquavella, Sharon Walsh, Jim Romaine, Deborah Neff, Mary Ann Clark, and Sondra Bradshaw
3. Finance report was presented by Sharon Walsh. The checkbook balance at the end of June was \$3009. She also reported that we currently have 67 members residing in 53 households.
4. Discussion ensued over expenses for two products that the club currently subscribes to: G Suite (which is now called Google Workspace) and PayPal. Sharon stated how much these subscriptions cost and wondered if they are worth it. She does not see a substantial use for PayPal, and it does not appear that the club needs Google Workspace. It was agreed that Sharon would cancel PayPal and is empowered to cancel Google Workspace unless there is a compelling reason to keep it.
5. John stated he would like to start awarding a gift to members (except for Board members) that present at PMUG general meetings. All present agreed.
6. John also stated he would include a statement to members during his introductory meeting remarks regarding snack donations, i.e., that these monies are to offset the cost of snacks and coffee at monthly meetings. These monies do not go to Sondra or any other person.
7. Discussion ensued over having Zoom versus in-person monthly meetings. According to the survey, some members, especially those not living near Prescott, wish to maintain Zoom meetings. Another group wishes to meet in person, while others do not have a preference. Mary Ann and Deborah have done some research on hybrid meetings. Deborah conducted a hybrid meeting and John is currently teaching a hybrid OLLI class. Mary Ann and Deborah agreed to work together on having a hybrid meeting starting with our September general meeting, provided a dry run of a hybrid meeting is successful. If not successful, the September meeting will be on Zoom.

Since our Board meeting on Monday, July 11, OLLI has offered a meeting room for PMUG that is already configured for a hybrid meeting.

8. PMUG picnic: Sharon reported that eight people have responded that they will attend, while five have paid. Those present agreed that the deadline for payment is August 10. Jim will order parking passes from the City on August 5 based on how many have responded. Jim will send out another picnic flyer this week via email, stating the payment deadline and for attendees to state their preference of beef, pork or chicken.
9. John led a discussion of presentations at general meetings for the next few months.
 - a. July 2022: John Carter has agreed to do a SIG on the iPhone via Zoom.
 - b. August 2022: Sharon Walsh suggested Bob Hale may be willing to do a SIG via Zoom.
 - c. September 2022: Apple product announcements – Art? Mary Ann will discuss the PMUG website and its features. Deborah suggested Craig Wright may be willing to do a SIG.
 - d. October 2022: Backing up Macs and iOS devices – Jim and John
Ventura Mac OS – Jim and John. SIG – Google Earth - Frank
 - e. November 2022: iOS 16 – Frank
Short topic: Using the Homepod and Homepod Mini - ?
No SIG due to Thanksgiving
 - f. December 2022: Proposed: Short – fun tech gifts. Long – Apple Watch
No SIG in December due to Christmas
10. Mary Ann discussed the PMUG website. She is currently the website owner but would like to have a backup in case she is not available. Jim volunteered to be a contributor. Sharon is a contributor already. John A will be made a contributor.
11. Jim agreed to maintain the PMUG calendar which we believe is in the Google Calendar app. Changes made to the calendar automatically update the PMUG website calendar. Jim will need the username and password in order to access the calendar.
12. John will find the PMUG passwords file and send to Jim.

13. The board meeting was adjourned at 2:26 p.m. Next meeting to be determined by John. Tentatively, John is thinking a short interim Board meeting in early August might be beneficial to stay on top of things.

14. John will be sending out a communication to the membership about the results of the survey and our related actions regarding future directions for PMUG.