



PMUG Board Meeting Minutes
By Zoom, April 17, 2023

1. Call to order – John Acquavella called the Zoom meeting to order at 2 p.m. Present at the meeting were: John Acquavella, Frank Croft, Deborah Neff, Mary Ann Clark, and Jim Romaine.
2. Approval of January 16, 2023, board meeting minutes – Approved by all board members in attendance.
3. Membership & Finance report – John presented financial information in the absence of Sharon. There is approximately \$3100 in the checking account. John noted that finances appear adequate for recurring expenses and future unexpected expenses, such as renting a meeting room for when the college is closed for the summer. It was also noted that membership has stabilized after some minor fluctuations.
4. The idea of having a summer picnic in place of our August general meeting was raised. Jim mentioned that Bobbie Pastor had offered to hold this year's picnic at her home. Jim was asked to contact Bobbie to see if this offer still holds. The SIG for August was also canceled due to many members vacationing during this period.
5. Meeting topics and presenters – Frank has updated meeting topics and reviewed his list using screen sharing on Zoom. Topics for general meetings and SIG meetings were reviewed through November 2023. See the complete list posted on iCloud under PMUG (filename is PMUG programs.numbers). A screenshot of the current 2023 list is shown below. Mary Ann Clark requested that upcoming presenters submit a short summary of their presentation to be included in the meeting announcement on the PMUG website. These summaries are to be sent to Mary Ann Clark with a copy to Jim Romaine.

Date	Main Program	Speaker(s)	Short Program	Speaker
04/08/23	Apple ID ins and outs	FC	CleanMy Mac	Bobbie
04/24/23	SIG: Creating iOS Apps	AG	-----	
05/13/23	General Security talk full 2 hours	JR/FC	-----	
05/22/23	SIG: How to create graphics with Pages	Art	-----	
06/10/23	Hardware breakout sessions (Mac, iOS, watch)	All	Same	JC Zoom
06/26/23	SIG: Smart home products & HomeKit App	Deb & Craig	-----	
07/08/23	Genius Bar	All	Same	All
07/24/23	SIG: iPad FreeForm	JB	-----	
8/??/23	Picnic????	-----	-----	
8/??/23	SIG: Canceled	-----	-----	
09/09/23	Announcements from WWDC 2023	JA/JR/AG	PMUG Calendar	Mary Ann
09/25/23	SIG: Mac & iOS specific Security	JR/FC	-----	
10/14/23	New Macs, iPad & iPhone, Watch specifics (HW)		Tips & Tricks	JR
10/23/23	SIG: Using the Mac & iPad together (displays, keyboards, sidecar, etc)	FC	-----	
11/11/23	MacOS 14 new Features (SW)		iOS 17 new Features (SW)	
11/27/23	SIG:			

6. Bylaws revision status – John asked about the status of changes to PMUG bylaws. Mary Ann confirmed that changes have been completed and are awaiting board approval. John asked for a vote to approve changes; the board voted unanimously to accept the changes to bylaws. The board thanked Mary Ann and Sharon Walsh for their work on updating the PMUG bylaws.
7. Next Board meeting – July 17, 2023, at 1 p.m. on Zoom.
8. Adjournment – The meeting was adjourned at 3:10 p.m.

Minutes submitted by:
James Romaine
PMUG Secretary
May 4, 2023