

PMUG Board Meeting
October 12, 2020
Via Zoom

1. Open meeting - John Carter, President, convened the meeting at 1:04 PM.
2. Attendance: John Carter, John Acquavella, Sondra Bradshaw, David Passell, Mary Albertson, Sharon Walsh, Frank Croft, Jim Romaine
3. The minutes from the July 13, 2020 board meeting were approved.
4. Treasurer's report – Sharon Walsh - There was one expenditure in September: \$59.97 for a 3-year renewal of our domain name. The checkbook balance as of September was \$3,022.83. Membership stands at 82 members (66 households).
5. Old business
 - a. Dropbox – Dropbox files have been transferred to the iCloud drive. Board members are responsible to keep their folders updated.
 - b. META – We are going to keep doing META (meet, eat, talk, Apple) for the foreseeable future via Zoom. It is a member event, not a public event, though members can invite others to join. META will become public when we get back to holding it in a restaurant.
6. New Business
 - a. Membership dues – Given meager expenses to hold meetings since Covid, we have a large surplus over likely expenditures in the treasury. Accordingly, it was moved that we reduce dues for existing members to \$10/year for 2021. New members will pay \$25/year. The motion was seconded and approved unanimously.
 - b. Nominations – There was some discussion of rotation of Board positions and identifying “fresh” candidates from the membership. This is a matter for consideration by the Nominating Committee during the second quarter of 2021.
 - c. Topics – the following topics were agreed
 - October 26 1 to 3 PM – SIG: Book readers & book access (Carter)
 - November 14 PMUG meeting – short topic Mac tips and tricks (Romaine); long topic: Big Sur New Features (Carter)
 - November 23 SIG 1 to 3 PM – Music on Mac OS (Croft)
 - December 12 PMUG meeting – short topic Activity Monitor (Croft); long topic MacOS 11.1 Big Sur new features (Carter)
 - December 28 1 to 3 PM – SIG: Watch Face Sharing and other 7.0 tips (Croft).

- January 9, 2021 PMUG meeting – short and long topic: Genius Bar (Carter, Croft, Romaine, Gorski, Acquavella)
- January 25 SIG: iOS & iPad OS files folder (Carter)
- February 13 PMUG meeting – short topics: Controlling your fonts (Acquavella); iOS 14 part 2 (Croft), Apple v Intel Macs (Carter)
- February 22 – SIG: dSLR cameras (Croft)
- March 13 PMUG meeting – short topic: Covid epidemiology (Acquavella); long topic: Mac maintenance & Disk Utility (Carter/Croft)

7. John Carter adjourned the meeting at 2:30 PM

Minutes drafted by: John Acquavella, PMUG Secretary, 10/14/20