

PMUG Board Meeting
July 12, 2021
Via Zoom

1. Open meeting - John Carter, President, convened the meeting at 1:00 PM.
2. Attendance: John Carter, Frank Croft, Sharon Walsh, John Acquavella, Sondra Bradshaw, Jim Romaine, Bobbie Pastor, Deborah Neff
3. The minutes from the April 12, 2021 board meeting were approved.
4. Treasurer's report [Sharon Walsh] – The checkbook balance was \$3,273.67 as of the end of June 2021. There was no new income and one expense during May: \$11.08 for a Take Control book.
 - a. John Carter asked Sharon Walsh to provide a comparison of our financial health compared to last year. The data show that PMUG's finances are doing fine despite disruptions related to Covid-19.

	June 2020	June 2021	Notes
YTD income	\$1,702	\$ 840	Dues + snack donations in 2020. Only dues in 2021
YTD expenses	\$ 840	\$ 347	No snacks in 2021
Checkbook balance	\$3,237	\$3,274	Slightly higher balance in 2021

5. Old business
 - a. In-person meetings: It was decided not to hold separate general meetings for in-person and Zoom attendees. However, it was decided to continue SIG special topics meetings by Zoom on the fourth Monday of each month to benefit remote members.
 - b. META SIG – Bobbie agreed to coordinate a return to in-person META SIG meetings.
 - c. Deborah Neff agreed to take on PR duties for PMUG and was appointed to the Board. She will be developing a plan that includes prior outlets and possibly HOA groups, bulletin board notices in Starbucks, notices at Argosy West, and leveraging OLLI.
6. New Business
 - a. Frank Croft, John Acquavella and Sondra Bradshaw agreed to work together to update the PMUG brochure.
 - b. Jim Romaine discussed options for the PMUG holiday dinner starting with a social half-hour at 4PM and dinner starting at 4:30 PM. Arrangements will be made for members who are concerned about driving after dark.
 - c. Topics for future meetings – the following topics were agreed:

Date	Main topic	Presenter	Short topic	Presenter
07/26/21	SIG: Photos editing intro	Carter	----	----
08/14/21	iPad enhancements	Acquavella	iPad tips & tricks	Romaine
08/23/21	SIG: WWDC overview	Gorski	---	---
09/11/21	iPad Pro vs MacBook Air	Croft	HomePod mini	Romaine
9/27/21	SIG: Word vs Pages vs LibreOffice	Carter	---	---
10/09/21	Find My (people, devices, items)	Croft	iOS tips & tricks	Romaine
10/25/21	SIG: Apple watch (hardware, software, health)	Croft	---	---
11/13/21	MacOS 12 in detail	TBD	New Mac hardware	TBD
11/22/21	SIG: how Bluetooth devices work	Croft		
12/11/21	iOS 15 in detail	TBD	New iPhone/iPad	TBD

7. John Carter adjourned the meeting at 2:20 PM
8. The next Board meeting will take place on Monday, October 11, 2021 from 1 to 3 PM via Zoom.

Minutes drafted by: John Acquavella, PMUG Secretary, 9/13/21