



MACSWEST MARCH, 2018 BOARD MEETING MINUTES

11:30 AM, FRIDAY, MARCH 2, 2018

ROOM C: PALM RIDGE REC CENTER

Present: David Morin, Clyde Johnson, Sue Vasconcellos, Bill Turvin, Bruce Merrihew, Wally Bock, Elaine Miller, Bernadine Ginsberg, Marv Ginsberg, Dorothy Regnier, Marcine Fennel, Linda Victor, Sharon Poch, Carole Williams, Nick Gruin, and Gerry Smith.

- I. The meeting was called to order by Chair, David Morin, at 11:30 AM
- II. Additions and Changes to the Agenda: There were none.
- III. A motion was made and seconded to approve the minutes of the February Board Meeting as posted. The motion passed.
- IV. Treasurer: Sue Vasconcellos reported a balance in the treasury of \$33136.03 as of February 28. The report was accepted.
- V. Vice Chair/Programs: Clyde Johnson, reported that the programs are filled through March. The next program meeting will be on March 9, at 11:30 AM in Room C.
- VI. Report of Committee Chairs:
 - A. Apple Ambassador: Bruce Merrihew stated that rumors are that three new iPads and two new iPhones, will be introduced this year. One iPhone will be slightly larger, and the other will be cheaper.
 - B. Systems Administer: Bruce Merrihew stated that the switch box in the Palo Verde room is not working on the PC side. Bruce will locate another switch box. The issue with the two walk around microphones will be resolved.
 - C. CW President Gerry Smith reported that the next CW General Membership Meeting will be on Tuesday, April 10 at 12:30 PM. Refreshments will be available at Noon.
 - D. Calendar Coordinator: Wally Bock stated that the calendar is up to date.
 - E. Education Chair: Elaine Miller reported on upcoming classes. Marcine Fennel has a Notes class scheduled for March 12. Jean Christiansen's class, Keynotes for Memories, is scheduled for March 19, and March 26. Wally

mentioned that the club previously did a beginners class, taught by Mary Kocho, for the iPad. The class was dropped after Mary moved from Sun City West. The class will be reintroduced and taught by Marcine.

- F. Mac Social Events Chair: Sharon Poch reported that only 30 people have signed up for the St Pats social event. She would like a master list of all MacsWest members so that they can be informed of our social events. Gerry Smith will bring up the problem of not releasing a master list of members at the next PC Board Meeting.
 - G. Mac Message Editors: The Ginsbergs announced that articles for the Mac Message must be submitted to them by March 25.
 - H. Hospitality Chairs: Joyce Johnson and Betty Petit were preparing the coffee and cookies in the Palo Verde Room.
 - I. Member at Large: Nick Gruin had no report.
 - J. Web Master: Carole Williams had no report.
 - K. Past Chair: Bill Turvin had no report.
 - L. Newsletter Editor: Wally Bock reported that all is fine with the Sunday Newsletter.
 - M. Publicity Chair: Linda Victor was congratulated by the board over the article about her and her husband that appeared in the Rec Center Newsletter.
 - N. Membership Chair: Dorothy Regnier reported that we have several new members. The old list of members was purged and a new list was given to Wally for the Sunday Newsletter. The Newsletter now goes out to about 300 members.
 - O. Monitor Chair: Marcine Fennel reported that those who monitor often are being recognized.
 - P. Sunshine Chair: Jean Majka did not attend the meeting.
- VII. Old Business: MacsWest as a user group of CW is not required to have a board. They do not need their permission to change any rules or regulations. A motion was made that we use the new logo that Wally has on the Newsletter for all of our communications. The motion passed.
- VIII. New Business: The IRS regulates what a tax free organization can or can't do with their money. Organizations cannot accumulate funds. A motion was made for Bill Turvin to go to the next CW Board Meeting and make a motion that it is not a wise

idea to change our tax status. The motion passed.

The next Board Meeting will be held at 11:30 AM, Friday, April 6, 2018 in Room C. The meeting was adjourned at 12:22 PM

Respectfully submitted by,

Clyde Johnson for Secretary Greta Manville