



MACSWEST MAY, 2018 BOARD MEETING MINUTES

11:30 AM, FRIDAY, MAY 4, 2018

ROOM C: PALM RIDGE REC CENTER

Present: David Morin, Clyde Johnson, Sue Vasconcellos, Bill Turvin, Bruce Merrihew, Elaine Miller, Bernadine Ginsberg, Marv Ginsberg, Dorothy Regnier, Marcine Fennel, Sharon Poch, Carole Williams, Nick Gruin, Nancy Pines, 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 April Board Meeting as posted. The motion passed.
- IV. Treasurer: Sue Vasconcellos reported a balance in the treasury of \$32,126.49 as of April 30th. The report was accepted.
- V. Program Chair, Nick Gruin stated that programs are set for May. A joint Program and Education Committee will meet on May 18, at 11:30 AM in Room C.
- VI. Report of Committee Chairs:
 - A. Mac Social Events Chair: Sharon Poch reported that the fall social event will be on Saturday, November 3 from 5 to 9 at Summit B.
 - B. Mac Message Editor: Bernie Ginsberg announced that articles for the September Mac Message must be submitted by August 25.
 - C. Membership Chair: Dottie Regnier stated three or four new members have recently signed up. MacsWest membership is now 336. Conflicting reports indicate that total Computers West membership is now 926 or 987.
 - D. Monitor Chair: Marcine Fennel reported that we still need monitors for May.
 - E. Web Master: Carole Williams reported that Nick Gruin updated the Help link on the MacsWest website. Everything is up-to-date. It is easy to change or add. Kudos to Nick Gruin. Bruce will update the Learn It link on the web site.
- VII. Old Business: There was no old business.

VIII. New Business: The Ice Cream Social will be held on Friday, July 6 at 12:30 PM. The club does not close on the week of Independence Day. Other new business was a lengthy discussion on room utilization. Bill made a motion to have \$5000 made available in case of an emergency during the summer. Bernie seconded the motion. The motion passed, and will be proposed to the membership at the General Meeting.

The next Board Meeting will be held at 11:30 AM, Friday, September 7, 2018 in Room C. The meeting was adjourned at 12:10 PM.

Respectfully submitted,
Clyde Johnson , Secretary