



MACSWEST MAY, 2017 BOARD MEETING MINUTES

11:30 AM, FRIDAY, MAY 5TH, 2017

ROOM C: PALM RIDGE REC CENTER

- (1) Present: Bill Turvin, Bruce Merrihew, Clyde Johnson, Patti Bagbey-Derrick, Wally Bock, Bernie and Marv Ginsberg, Dottie Regnier, Elaine Miler, Nancy Pines, Carole Williams, David Morin, John Huotari, Sam Henderson, Gerry Smith, Bob Saindon, and Zach Pehlavinian.
- I. The meeting was called to order by Chair Bill Turvin at 11:30 am.
- II. Additions and Changes to the Agenda: There were none.
- III. A motion was made by Bernie Ginsberg and seconded by Wally Bock to approve the minutes of the April Board Meeting as posted. The motion passed.
- IV. Treasurer Patti Bagbey-Derrick reported a balance in the treasury of \$34,417.56 as of April 30th.
- V. Vice and Program Chair Bruce Merrihew reported that according to Apple rumors, a new iMac and iPhone were coming out this fall. Bernie Ginsberg said that Forbes predicted that the new iPhone wouldn't be out until 2018. Another rumor was that the iPhone 8 would have wireless charging, and possibly wireless router charging.
 - A. Secretary: Clyde Johnson had nothing to report.
 - B. Apple Ambassador/Systems Administrator: Bruce Merrihew stated that we are getting ready for summer. No Mac Basics this month, but the Wednesday Senior Genius Bar will continue through the summer.
 - C. CW President: Sam Henderson took the scheduling forms for 2018 to the Rec Center, and they recommended that we have alternate dates for all facility uses. Sam said that if the CW President chair is not filled for 2018, CW will have to give over \$100,000 back to the Rec Center. Also if we don't have a Macs West Chair for 2018 the Stained Glass Crafters will be expanding into Room C.
 - D. Calendar Coordinator and News Letter Editor Wally Bock reported that the Calendars and News Letter are doing fine.

- E. Education Coordinator: Elaine Miller reported that classes will begin again in October or November. David Morin has agreed to be her co-chair.
- F. Room C Calendar: Yvonne Stone did not attend the meeting.
- G. Past Chair: John Huotari had nothing to report, but as a member of the SCW Broadcast Club, he was offered from Macs West, for the Broadcast Club, a 10 year old Mac computer that would be used for teaching. A motion was made from the floor by Bernie Ginsberg and seconded by Dottie Regnier to donate this computer to the Broadcast Club. The motion passed unanimously. Bruce Merrihew will handle the necessary paper work.
- H. Mac Message Editors: The Ginsbergs announced that August 26th is the deadline for the September Mac Message.
- I. Membership Chair: Dottie Regnier reported that Macs West membership is 402.
- J. Monitor Chair: Dottie Regnier stated that the May calendar is doing well, and more Mac members are volunteering. Nancy Pines is actively involved in getting members to volunteer. Bruce has updated the Monitor's Manuel to reflect the new system of signing in.
- K. Publicity Chair: Linda Victor did not attend the meeting.
- L. Nancy Pines: Party Coordinator reported that the next event will be the Autumn Festival on October 24th at Beardsley Park.
- M. Hospitality Chairs: Joyce Johnson and Betty Pettit did not attend the meeting, but Joyce has set up the Ice Cream Social for Friday July 7th.
- N. Sunshine Chair: Jean Majka did not attend the meeting.
- O. Member-At-Large: Jim Eagar did not attend the meeting.
- P. Member-At-Large: David Morin reported that according to Policy Procedures, the Chair person shall preside over all Board and General meetings, officiate all Tuesday and Friday meetings, and also prepare a weekly message to the members. Under these strict procedures, members are not interested in being the Chair. It was agreed that the Rules and Procedures should be reviewed and updated.
- Q. Web Master: Carole Williams reported that the Macs West web site was up to date.

VII. Old Business: There was no old business.

VIII. New Business: The microphones in the Palo Verde Room will be replaced with rechargeable battery microphones.

The next Board Meeting will be held at 11:30 am, Friday September 8th 2017 in Room C. The meeting was adjourned 12:16 pm.

Respectfully submitted,
Clyde Johnson, Secretary