



## MACSWEST NOVEMBER, 2017 BOARD MEETING MINUTES

11:30 AM, FRIDAY, NOVEMBER 3, 2017

### ROOM C: PALM RIDGE REC CENTER

Present: Bill Turvin, Bruce Merrihew, Wally Bock, Bernie and Marv Ginsberg, Sam Henderson, Nancy Pines, Gerry Smith, Linda Victor, Patti Bagbey-Derrick,, Clyde Johnson, David Morin, Dottie Regnier, Carole Williams, and Ed Archambault.

- 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 and seconded to approve the minutes of the October Board Meeting as posted. The motion passed.
- IV. Treasurer Patti Bagbey-Derrick reported a balance in the treasury of \$34,694.37 as of September 30. The report was accepted.
- V. Vice Chair/Programs: Bruce Merrihew reported that the programs are filled until about the first week of February. The next program meeting will be on November 10 at 11:30 am in Room C.
- VI. Report of Committee Chairs:
  - A. Apple Ambassador: Bruce Merrihew stated that the iPhone X went on sale today at the Apple Store.
  - B. Systems Administer: Bruce Merrihew stated that he has not yet ordered the new projector for the Palo Verde Room.
  - C. CW President Sam Henderson reported that election day for the CW slate of officers is Nov 14.
  - D. Calendar Coordinator: Wally Bock stated that the calendar is up to date. Because of his many commitments he will ask the new administration to replace him as calendar coordinator.
  - E. Education Chair: David Morin said that the next meeting will be on November 17 at 11:30 am in Room C.
  - F. Mac Social Events Chair: Nancy Pines reported that 61 people attended the fall picnic. Since the original cost to the caterer was based on 80 persons, the club

was billed \$1.00 more per person. Chair, Bill Turvin, had the authority to render this payment to Sharkos. Dates for the 2018 events are January 13 at Briarwood Country Club, March 24 at Summit B, and October 31 at Beardsley Park ramada 7. The cost of the January Holiday Party and Awards Dinner will be \$38.22. A motion was made to have the Board pay \$13.22 of this cost for each member and one guest. The motion passed. The new Social Events Chair for 2018 will be Sharon Poch. Her Co-chair will be Pat Bradach. Nancy will still be helping in the background.

- G. Mac Message Editors: The Ginsbergs announced that articles for the Mac Message must be submitted to them by November 26.
  - H. Hospitality Chairs: Joyce Johnson and Betty Petit were preparing the coffee and cookies in the Palo Verde Room.
  - I. Member at Large: David Morin had no report.
  - J. Web Master: Carole Williams had no report.
  - K. Past Chair: John Houtari was not at the meeting.
  - L. Newsletter Editor: Wally Bock said that 363 members were emailed the newsletter, but only opened by 229.
  - M. Publicity Chair: Linda Victor announced that Palm Ridge Open House will be on Saturday, November 18 from 10-12. Also 14819 cell phones have been collected for Cell Phones for Soldiers. This means that they are closing in on a million and a half phone calling minutes for soldiers serving overseas.
  - N. Membership Chair: Dorothy Reginer addressed the problems with the green signing up envelopes. Some envelopes have missing data, and or information that is hard or impossible to read. Further discussion followed on how to get rid of the green envelopes.
  - O. Monitor Chair: Dorothy Reginer stated that the monitor calendar for November is doing well.
  - P. Sunshine Chair: Jean Majka did not attend the meeting.
- VII. Old Business: There was no old business.
- VIII. New Business: The date for the White Elephant Event will be December 8 from 12 pm to 1 pm.

The next Board Meeting will be held at 11:30 am, Friday, December, 1 2017 in Room

C. The meeting was adjourned at 12:33 pm.

Respectfully submitted,  
Clyde Johnson, Secretary