



**MACSWEST GENERAL MEETING MINUTES**  
**FRIDAY, September 6, 2019 1:00 PM**  
**PALO VERDE ROOM, PALM RIDGE REC CENTER**

- I. The meeting was called to order by Chairman, David Morin, at 1:00 PM. There were no new members.
  - II. Secretary, Clyde Johnson, stated that the minutes of the May General Meeting were posted on the MacsWest web site.
  - IV. Treasurer, Sue Vasconcellos, reported that \$27376.59 was in the treasury as of August 31.
  - V. CW is being moved from rooms A, B, and C. After Friday September 13, our club will not meet until Friday October 4. Then the Friday meetings will be held at PORA. A room there will be available from 12:30 to 2:30. There will be no Tuesday meetings during this period. The Genius Bar, will meet in Summit B from 7:30 to 8:45 AM during the move.
  - VI. A slate of officers for 2020 Board will be announced in October. The election will be held in November.
- I. Social Chair, Nancy Pines, discussed the next two social events. The fall event will be a Welcome Back Party, to be held at Kuentz courtyard on Thursday November 7 at 5 PM, catered by Sharko's. A motion was made and seconded to have the club subsidize \$3.20 for each member and one guest. The motion passed. The cost for each member and one guest will be \$12.00 each. A second guest will pay \$15.00. BYOB.
  - II. The cost at Briarwood for the Holiday and Awards Party is \$35.23 per person. A motion was made for the club to subsidize \$10.23 for each member and one member's guest. The motion passed, making the cost for each member and one guest \$25.00 each. A second guest will pay \$35.00.

The next General Meeting will be at 1:00 PM on Friday, October 4, 2019 at PORA.

Respectfully submitted by,  
Clyde Johnson, Secretary