



## MacWest Board Meeting Minutes March 27, 2012

Present: Wally Bock, John Huotari, Judy Cherry, Bob Byrnes, Bernardine and Marvin Ginsberg, Linda Victor, Doris Turner, Carole Williams, Ed Pisacich, Mary Kocha, Nancy Owen, Judy Archer, Bill Turvin, Nancy Pines.

- I. The meeting was called to order at 11:27 by Chair Wally Bock.
- II. There were no additions to the agenda. A motion was made by Bernardine Ginsberg and seconded by Bruce Merrihew to approve the minutes of the February 28th Board meeting as distributed. The motion passed.
- III. Treasurer Bob Byrnes gave a detailed report in several budget categories: Capital Equipment Reserves stand at \$25,502 as of Feb. 29<sup>th</sup>. Ed Pisacich plans to purchase 4 iMacs this year for a total of \$8,400. Due to Nancy Owen's efforts, raffle income so far this year stands at \$1,349. (iPad raffle - \$973., Apple TV raffles - \$298., and 50/50 raffles - \$78.) Wally Bock and Mary Kocha donated proceeds from their house calls to members - \$80. Classes so far this year have served 99 members for a total income of \$1,230. Thank you to the teachers who donate their time: Wally Bock, Jean Christiansen, Ray Hicks, John Huotari, Mary Kocha, Nancy Owen, Nancy Pines, Keith Rauch, Bob Saindon, Bill Turvin, Ed Zacko, and Ellen Zacko. The club subsidized the January Holiday party in the amount of \$1,617. and the March Gathering of the Clan Macintosh in the amount of \$507. Thank you to Nancy Pines for the great parties. Bob stressed that all these activities enable us to fulfill the club's mission of "teaching, helping, learning, and having fun."
- IV. Vice Chair John Huotari summarized the program offerings for spring meetings: March 30<sup>th</sup> - Wally Bock on Preview. April 13<sup>th</sup> - Mike Hernandez on iBank4. April 20<sup>th</sup> - Ed Zacko on how to paint a house or room. (?) April 27<sup>th</sup> - Mary Kocha on iPad3 vs. iPad1. May 4<sup>th</sup> - Helen Naleid on iCal or Address Book labels. May 11<sup>th</sup> - Doris Turner on Reunion. May 18<sup>th</sup> - Jean Christiansen on Keynote. For September, tentative programs include Bruce Merrihew on Mountain Lion, Bill Turvin on how to buy an Apple device, Carol Abernathy and Doris Turner on Ancestry.com. In October, Nancy Owen will demonstrate publishing a book and card. Nancy Pines would like to see programs on new things that software updates allow us to do. Other program

ideas included syncing, iWeb, Dropbox. Wally and Bruce will do a short Dropbox presentation on the April 3<sup>rd</sup> Q and A. Mary Kocha asked that we establish a policy that presenters be allowed to finish their whole presentations before allowing questions from members. She noted that questions during presentations tend to send the meeting off on tangents, thus not allowing presenters to finish their plans. She would also like to see audience computers toward the back of the meeting room and not up front where they can be distracting.

V. Committee Chair Reports:

- A. Apple Ambassador: Bruce Merrihew reported that Apple CEO Tim Cook is in China negotiating deals there. The new 1080p Apple TV doesn't have much memory in it, and movies purchased are now stored on the cloud.
- B. Calendar Chair: Doris Turner informed us she has the calendar ready to post.
- C. Education Chair: Nancy Pines reported that no more classes will be set up until fall. She thanked Jean Christiansen for setting up winter and spring classes to help her get started as Education Chair. She is considering setting up a fall lab time to see if it would be well attended. This would be for using Tutor. Nancy and Linda Victor have been working on the bulletin board outside the CW office and several people gave her suggestions on that.
- D. Social Events Chair: Nancy Pines noted that 86 people attended the Gathering of the Macintosh Clan party. Everyone thought the food was good, but not the iced tea. The Halloween Picnic will be at 11:00 am on October 30<sup>th</sup> at Beardsley Park. Therefore Wally Bock will move the MW Board meeting to October 26<sup>th</sup>. Nancy is planning for a St. Patrick's dinner next March.
- E. Green Apples ends today. Ray Hicks will not be back to Green Apples for the foreseeable future. Wally noted that doing Green Apples is a huge commitment, and too much for one person to take over. Everyone realizes what a lot of work Ray has done! Mary Kocha suggested that a rotation of 5 people do canned presentations for Green Apples that are then repeated for new Mac users.
- F. Hospitality Chairs Greta Manville and Alice Craig did not attend.
- G. Mac Message Editors: Bernardine Ginsberg announced the deadline for the May issue is April 22nd. She informed us that this issue will include iPad tips. Doris Turner told us that while she was monitoring recently, no Random Access newsletters were available to give to new members. Bruce Merrihew promised to be sure there were enough copies made.

- H. Membership/Raffle Chair: Nancy Owen announced we have 358 members. She is pleased at the success of the recent raffles.
  - I. Member At Large: Bill Turvin reported he sent all the job descriptions he received to Wally Bock for compilation.
  - J. Web Master: Carole Williams will be posting Macintosh Clan pictures on the website for members to see.
  - K. Monitor Chair: Judy Archer had nothing to report.
  - L. Past Chair: Mary Kocho informed us that 2 MW officers are staying for 2013 and that the Nominating Committee is looking for a Vice Chair and a Treasurer for 2013.
  - M. Publicity Chair: Linda Victor announced she needs information for the Recreation Center News six weeks ahead of the publication date, and that Cell Phones for Soldiers has now collected 7,486 phones. Linda is leaving April 30<sup>th</sup> and will be back in October.
  - N. Systems Administrator: Ed Pisacich reported that he is having trouble with the USB2 port on the teacher's computer in Room C. All the class computers now have Lion and Tutor. The Trackpads are stored in cabinet 22. Users must be sure to shut them off to save battery life. We need to keep them charged and not have them disappear. Ed is working on the audio in Room C, and noted that users will have to be trained how to use the system. He will work on the front desk in the Palo Verde room after the console is repaired. A few of the computers in Room C need new mice. Put any new messages for Ed in the Orange Thaw icon on any compute5 with a problem. Ed reminded Board members to use the club email addresses instead of personal email addresses. He also thinks we need a workshop for those people who are presenters in the Palo Verde room.
  - O. Club Photographer: Carol Abernathy was not present.
  - P. Sunshine Chair: Wally Bock summarized the cards that have been sent out by Sunshine Chair Joan Kongsvik. He noted that member Sid Brown has passed away and Doris Turner gave information on visitation and service.
  - Q. CW President: Charles Horton was not present.
  - VI. Unfinished Business:
    - A. Nominating Committee business was already covered.
    - B. Wally Bock reminded Board members who haven't done so to get their job descriptions done and sent to Bill Turvin.
  - VII. New Business: There was no new business.
  - VIII. The meeting was adjourned at 12:29 pm.
- Respectfully submitted,  
Judy Cherry, Secretary