

MacTechnics Board Meeting
June 9, 2007
Meeting location, Washtenaw County LLRC

President, JoAnn Olsen called meeting to order 1:40 p.m.

In Attendance:

Gerry Felipe, Kathy Greiner, Dean Martelle, Jim Monkiewicz, JoAnn Olsen, Cassie St. Clair. (Six constitutes a quorum.)

Secretary: Kathy presented the minutes from the May 12, 2007 Board Meeting. Corrections were made to the minutes that Kathy will post on the website when there is a section for Board reports. Kathryn motioned, Dean seconded to approve the minutes as corrected. Motion passed.

Treasurer: Cassie passed out a copy of the Treasurer's report. Balance as of 5/31/07 is \$2,928.24. Jim made motion, Kathy seconded, to accept treasurer's report as submitted. Motion passed. A bill for web hosting was received from DynaComm Corp. for 6/12/07 - 6/12/08 for \$225.00, which is \$18.75 per month. Dean made a motion and Kathy seconded to pay the bill to continue the service for another year. Motion passed and the invoice # 1674 was paid at the meeting.

President's Report:

JoAnn, in the absence of a VP for Communications, announced upcoming events:

June: Adobe Reader and Acrobat Professional 8 (Pay Pal membership form demo) will be demonstrated by JoAnn. Sean Verhage, general manager for the Ann Arbor and Novi Apple Store will bring information about this summer's opening of a store in Briarwood. Items to be raffled: 2 Acrobat books, Prof. Fizzwizzle Molten Mystery Game, 1 free book from Peachpit Press.

July: Garage Sale and Genius Table: Cassie photographed a lot of the hardware that will be up for sale, and brought copies of the photo album from Flickr. Members will be able to view the inventory in advance of the garage sale on the website and bid on items they wish to purchase. JoAnn and Cassie will do a write up for newsletter and website.

August: Gordon and Jennifer from ProSoft Engineering will demonstrate software for recovering data, and will bring a LaCie external hard drive to raffle. ProSoft will also present at the Detroit Mac User Group the following day.

September: Cassie will ask members to bring their computers to the meeting so they can add a favorite recipe during Cassie's PB Wiki website demo.

A motion made by Gerry, seconded by Dean, to approve the bylaws as amended passed.

Membership: Cassie reported for Steve that we had one new member and nine members renewed at the May 19th meeting.

Newsletter: Gerry Felipe reported that the newsletters for January, February, April and May are now on the website. (March's newsletter was too big for the website.)

Webmaster: As the first item at the main meeting, Jim will demonstrated updates to the website, including a page for Board minutes and info, Ask A Genius answers, newsletter pages with thumbnails, member photo gallery.

VP of Education: JoAnn reported that Mike Smith and Fred Seitz are sending SIG updates for website.

VP of Volunteers: No report.

There will be no Board meeting in July, so the next Board meeting will be August 11, 2007 at 1:30 at the Washtenaw County Learning Library Resource Center.

Meeting adjourned at 3:45 p.m.

Respectfully submitted by Kathryn Greiner, Recording Secretary

