

MacTechnics Board Meeting
October 11, 2008
Meeting location: Washtenaw County LLRC

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

In Attendance:

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

President's Report

JoAnn demonstrated the server update live online. MacTechnics' website was transferred to another server because the old server was getting spammed. She encouraged the Board to go to the tutorial for additional information. Steve and JoAnn will use this site to update membership information.

The County LLRC may not be available after December. Regarding a possible new space for our main meetings, Erven said the room at the School of Music is too small for our meetings. Tom Roberts told JoAnn that Theta Xi will share their rooms at 1345 Washtenaw Ave., if their Greek community can be members for free and participate in our raffle. Kathryn agreed to send JoAnn Dental School contact to check out sponsorship possibilities. The October 17th meeting will be held at the LLRC. November's meeting may be at Best Buy, where the meeting would be shorter and there would be no SIGs. December's meeting will be at the LLRC unless a better space is found. Board approved via email of the purchase of Mac Update Mac Pilot 3.1.4.

Secretary: Kathy moved and Dean seconded a motion to approve the corrected minutes for the September Board meeting minutes. The motion passed.

Treasurer: Cassie presented the September income and expense report and year to date budget comparison. The MacTechnics account balance as of 9/30/08 is \$3,375.22. She reported that we received \$367.50 from 13 members who renewed memberships at the September meeting, and that interest income was \$2.28. Expenses in September were \$6.34 for 200 name badges, and \$90 to pay for the August and September newsletter printings. \$49.99 was spent for a bundle of 11 software programs that will be used for the holiday party raffle. Dean moved and Erven seconded a motion to accept the reports as printed. Cassie also provided six pages of member only specials, which will be included in the November newsletter.

VP of Communications:

October: Broadband and VoIP updates, by Lorn Olsen

November: Gift giving guide for 2008, possible presented by Apple Store rep Jane Frank may do her video capture presentation in Best Buy, but no SIGs.

December: Holiday party: Dean brought in a compilation of the volunteered food items, 11 members have signed up so far. Gerry found 2 gig jump drives for \$1.95, but they were sold out before he could get them from DealMac.com. He and Cassie will continue to look for flash drive deals for the party give-aways. JoAnn suggested the Board request donations from local stores; things like iTune cards or gift certificates from the Apple Store. JoAnn will approach Meijer's and also ask ProSoft for several software packages for the raffle.

Membership Secretary: No report.

Newsletter Editor:

JoAnn brought a draft of the October newsletter ready for the Board to review. Keith McConley may be able to help with the newsletter.

Webmaster:

Jim is on vacation.

VP of Education: Jane may demo software to put video feeds on the website. No SIGS at November meeting.

VP of Volunteers: Dean's efforts are focused on the Holiday party for now.

Director at Large: Erven will demo Bento at the January meeting.

New Business:

JoAnn announced the next Board meeting will be held on November 8th at 1:30 p.m. at the Washtenaw County LLRC.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted by Kathryn Greiner, Secretary