

MacTechnics Board Meeting
November 8, 2008
Meeting location: Washtenaw County Library

President, JoAnn Olsen called meeting to order 1:32 p.m.

In Attendance:

Erven Thoma, Kathy Greiner, Dean Martelle, Jim Monkiewicz, JoAnn Olsen, Cassie St. Clair. (Six present, which constitutes a quorum.)

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

Treasurer: Cassie presented the October income and expense report. The MacTechnics account balance as of 10/31/08 is \$3,333.36. She reported that we received \$70 from 2 members who renewed memberships at the October meeting, and that interest income was \$2.39. Expenses in October were \$7.95 for Mac Pilot (a raffle item), \$23.30 for the speakers' lunch and \$48 to pay for the October newsletter printings.

President's Report

JoAnn led a discussion of new meeting places. She has not been able to reach Tom for more information on the Theta Xi space. Kathy reported that she spoke to staff who book rooms at the UM Dental School as well as the Registrar's office which books the main campus buildings. They require a faculty member to sponsor our group to have use of any campus building. (We don't have someone to sponsor us as this time.) Erven is a substitute at St. Luke's Church, and he will check to see if they have meeting rooms we can use. Cassie reported that the County has decided to keep the LLRC (Library) open for the time being, so she booked the 3rd Saturday of each month of 2009 for MacTechnics. The LLRC parking lot will be under construction for the next 2 years while a new administration building is being built. JoAnn wants to continue for a larger facility, and will ask the membership to help us find a location. We may continue at AA Open at Mack during the warm months.

VP of Communications:

Since this position is vacant, JoAnn arranged the upcoming meetings:

November: Gift giving guide for 2008 presented by D. Ginbey from the Apple Store

December: Holiday party

January 2009: Bento presentation by Erven Thoma

February: MacTechnics Demo Fair, member demonstrations of favorite software

March: Terry White from Adobe (unconfirmed)

April: Accessibility issues (in development)

Jim M. offered to do a presentation on the new version of iMovie, and can be flexible to fill in when we have no presenter.

Membership Secretary: Steve Johgart not present.

Newsletter Editor (tentatively JoAnn Olsen)

JoAnn brought a draft of the November newsletter for Board review. She stated there would be no December newsletter unless someone else volunteers to do it.

Web Master: Jim Monkiewicz is updating the MacTechnics website, but has been having some technical difficulties.

VP of Education: Jane Frank is out of town and sent no report.

VP of Volunteers: Dean Martelle

Holiday Party meal: Dean reported that he has 3 crews for set up and tear down for the party. He will add what members have volunteered to bring on our Wiki site and bring the sign up sheets to the November meeting. Kathy and Cassie will round up the tablecloths and serving supplies left over from last year's event.

The goal for the raffle is that each member at the holiday party gets something. Cassie provided a list of the 26 software raffle prizes on hand. JoAnn has 2 t-shirts, blank cd's and DVD's, a game called Azada and a couple of books. Steve Johgart has gotten software donated from BB Edit. Take Control has a 10 -"eBook" (electronic books) offer that can be ordered for additional raffle items. JoAnn will ask ProSoft for a raffle item and Kathy agreed to approach Borders for a gift certificate or a Mac Leopard book. There was discussion of buying a few USB jump drives or Apple gift certificates to have enough nice raffle prizes, if they can be found at a good price. Kathy will bring a raffle drum.

Denny McLampy has agreed to serve as auction coordinator, and Steve Johgart and others will handle the raffle. Jim M. will put the auction forms and rules on the website. JoAnn will keep track of the raffle winners. The Holiday party will be held at the Washtenaw County Library.

Director at Large: Erven discussed his Bento demo for the January meeting.

New Business:

JoAnn announced the next Board meeting will be held on December 13th at 1:30 p.m. at the Washtenaw County LLRC.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted by Kathryn Greiner, Secretary

