

MacTechnics Board Meeting
September 8, 2007
Meeting location, 21042 Laurelwood Street, Farmington, MI 48336
(President's house)

President, JoAnn Olsen called meeting to order 2:06 p.m.

In Attendance:

Gerry Felipe, Jim Monkiewicz, JoAnn Olsen, Cassie St. Clair (phone in). (No quorum.)

Secretary's Report: Kathy Greiner will submit the minutes taken on August 11, 2007 along with the following attachments:

1. Minutes from September 8, 2007
2. Planzo Tutorial
3. Raffle Inventory as of 9/7/07
4. Survey Form

The August 11, 2007 minutes and items #1, and #5 will be sent to the board via email for approval. Any corrections will be handled via email and approved by board members prior to the next board meeting on October 13, 2007.

President's Report: JoAnn Olsen ask those in attendance to provide preferred email addresses and phone numbers to be shared with all board members. SIG leaders will also be included on this list. It will then be shared with board members and SIG leaders.

VP of Communications Report: Since this position is currently not filled, JoAnn Olsen reported on past and upcoming presentations. August Meeting: Very successful.

Practically everyone in attendance purchased ProSoft/JoeSoft products using a special one-time only user group pricing.

September 15, 2007 Meeting: Cassie St. Clair will demo Peanut Butter Wiki and supply raffle items.

October 20, 2007 Meeting: JoAnn will contact Kelly Klavinger from the Briarwood Apple store and find out if one of the Mac Gurus can demonstrate iLife8 for the main meeting.

November: Saturday, November 3, 2007 is the rescheduled date for the special event that was to have taken place in July, 2007. The November 17, 2007 meeting will tentatively concentrate on a Leopard demo and question & answer by our MacTechnics gurus.

December 15, 2007: Holiday party potluck, Auction and Raffle

Treasurer's Report: Cassie St. Clair submitted her report via email. The balance as of 8/31/07 is \$2,461.91. As stated in the report, Cassie accepted computer accessory donations from MacTechnics member Ellie Shappirio to be used for raffle items. approval of current treasurer's report will be done via email.

Newsletter Editor: Gerry Felipe is working to finish the September newsletter. JoAnn will try to find PBWiki reviews and send additional tips via email to Gerry. He will try to give Dale Haviland a little more time to proofread.

Webmaster: Jim Monkiewicz has placed an interactive calendar on the MacTechnics website. It can be accessed at : <http://mactechnics.planzo.com> or by clicking on the calendar button on our website. A brief tutorial submitted by Jim at this meeting will be sent as one of the attachments mentioned in the Secretary's report to the board members.

Membership Secretary: (Cassie spoke via telephone for Steve Johgart). Currently our membership date stamp only extends to cover 2008. A MacTechnics member, formally a board member, presented a membership card to Steve at the August meeting that had a written expiration date of 2012. The MacTechnics database showed a payment of unstated amount in January 2003 for membership through 2012. Since there wasn't enough board members present to achieve a quorum, it was suggested that this item be revisited next month for discussion and a decision. Cassie will email details to the board members present at this meeting prior to the next scheduled board meeting.

VP of Education: The date for the Parent's SIG is still to be determined.

VP of Volunteers: JoAnn reported for Virginia Rogers. A survey was submitted for board approval and will be one of the attachments described in the Secretary's report.

Old Business: JoAnn submitted a revised raffle inventory sheet (as of 9/7/07) for review.

Holiday party planning: Jim suggested the holiday auction only contain new items and post these items on the MacTechnics website along with any value items from membership. Also, one of the monthly raffle items (September, October and November) might be a coupon for a "MacTechnics Member for a Day." It would be a great incentive to increase the attendance at the holiday party. Raffle items can be posted on the MacTechnics website and a rotating display during the holiday party would be a new addition. Raffles can also be multiple choice giveaways. Gerry suggested that instead of the "Best of" CDs, we provide giveaways with the MacTechnics logo on it. Jim and Gerry will do research regarding the giveaways for the next board meeting.

The main meeting to be held Saturday, September 15th and the next Board meeting to be held October 13th at 1:30 will take place at the Washtenaw County Learning Library Resource Center on the northeast corner of Washtenaw and Hogback in Ann Arbor.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted by JoAnn Olsen, President