

Attendees: Arnold, Nancie, CW, Kent, Jim, Joan, George, Pete

1. Upcoming Presentations

- Jan 30 - Jim on Mojave
- Feb 27 - Joan on Numbers vs Excel
- Air Drop - Arnold will do a demo
- Remote Control/Screen Share via Messages - beginners or main presentation? D McAllister and Mac Sparky have short videos. Back to My Mac will be discontinued, George says there are better solutions.
- Crown Castle can do a presentation promoting 5G, but this would be premature because technology is not ready

2. Wayne is in hospital, we need to get serious about finding a new secretary

3. Did we decide against using Meetups because of the cost? Nancie will investigate

4. Google+ will disappear next year. Will Hangouts be affected? FaceTime is an alternative - we should try it next month to see if it work

5. Refreshment fund is depleted. Announcement at meeting? Blurb in newsletter?

6. Financial, membership, other - minus \$461 for 2018, but not to panic. Options to reduce expenses or increase revenue (raise

dues, find cheaper meeting place, reduce size of newsletter, offer membership discount for electronic delivery of newsletter). Torrance airport meeting room is a bargain, but only for organizations located in Torrance. We are currently in Redondo. It can be reserved one year in advance. Capacity is 68. Do they have wifi? Do they have storage for our screen? How many parking spots?

- George is in favor of eliminating hard-copy newsletter
- Pete is opposed to raising dues
- PVPUSD does printing - Nancie will see if switching to them will save \$
- Jim says Torrance could kick us out at any time
- Nancie says CW should make pie chart of income/ expenditures and put it in the newsletter

*Pete Myers*