

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

## 1. Upcoming Presentations

- Feb 27 - Joan on Numbers vs Excel
- Air Drop - Arnold will do a demo, date is tbd
- Remote Control/Screen Share - Kent found a screencast on Jump Desktop
  - Kent and George will work on questionnaire to determine members interest in various topics

2. Did we decide against using Meetups because of the cost? Arnold will ask Nancie

3. Wayne was in hospital, we need to get serious about finding a new secretary

- CW is doing many of secretary's functions
- Would Nancie take the job?
- Circulate job description at next meeting?

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

- There will be a next generation of Hangouts, I don't know what this means

- Slack is not an alternative

5. Refreshment fund is hurting. Announcement at meeting?

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 could save us \$100/mo, but majority want to stay at VFW

- PVPUSD printer is a bargain but location may be a problem.

- > Can we get a volunteer to pick up newsletters and take them to post office?

- > Post office must be one that does bulk mail (PV does not)

- > Can PVPUSD printer ship completed newsletters to CW?