

SBAMUG Core Group Meeting – Tuesday, January 3, 2023

Meeting Minutes

In attendance: Arnold, CW, George, Jim, Joan, Kent, Nancie

Treasurer's Report and Membership Status:

- \$5,645.71 bank balance as of 12/31/22
- 72 members

Feedback about Dec. 14 Pizza Party @ 5pm:

- Fifteen people attended. Lamppost Pizza was a good location, but a little crowded and noisy; pizza and drinks were good. Staff was helpful and accommodating. It was nice to have option to purchase alcoholic beverages for those who were willing to pay separately. Only two people brought white elephant gifts; a few attendees wore holiday attire. Attendees had an enjoyable time. CW paid the bill and reimbursed himself; CW also reimbursed Nancie \$20 for desserts purchased. Nancie gave the owner the \$20 as a holiday tip for his help in arranging the event. Ordered 3 large Veggie Jackson pizzas, one large pepperoni & sausage pizza, and four soft drinks.

Bylaws need to be updated:

- Need to research what happens if we don't have a quorum
- Can the Board update the Bylaws if quorum is not reached?

Discussion about paying for guest speakers:

- Zoom meeting attendance is low so does it make sense?
- Finding a speaker that would come may be a challenge
- What is the speaker's fee, and can we justify it?

Discussion about 2023 club fees:

- Do we want to charge \$35per year or a lesser fee?
- Decided to waive club fees for 2023
- Nancie to update the newsletter and Jim to update the website

January meeting topic:

- Jim said he is willing to give a presentation about the latest Ventura OS (13.x)
 - o Problem with Home Automation – Google's Matter
 - o Venture is ok to download unless you have old third-party apps that aren't updated
 - o Jim looks at Ars Technica review of Ventura OS

Website updates:

- Jim updated Beginner's page on the website – Leo Laporte's show on AM radio– he has retired

Next Core Group Meeting Date: Tuesday, February 7, 2023 @ 7:30pm

Meeting adjourned: 9:14 p.m.