

## **Minutes from 7/5/23 Core Group meeting**

### (1) Approve June meeting minutes

Corrections were noted regarding George being presenter at June meeting, talking about WWDC 2023; picnic was mentioned for July meeting date and possible guest speaker at the August meeting

### (2) Resolution of membership database format, if still pending

Use Numbers since it's an Apple program

Nancie to ask Dave to send CSV to George and core group regarding membership data, and to send list serve information for email addresses.

### (3) Progress on filling Treasurer and Membership Chair positions, if any

Nancie will ask Margaret Webhi if she is interested in either position

(4) Still need to file Club Officers with the state, send the results to Kent and then he will have a face-to-face meeting at the bank with President and Treasurer

(5) Correct Member Benefits on SBAMUG website, since club no longer meets at VFW Hall.

Jim said he will update website

### (6) Topic/Speaker for July Meeting

Kent said he would talk about "Should We Be Worried About AI?"

### (7) Suggestions for short-term attendance

Advertise in Daily Breeze, PVNews, on PV Patch, and on NextDoor

Change start time for monthly meeting to 7:00pm starting at our July 26 meeting; gives people more time to eat dinner.

## (8) Forward-looking plan for SBAMUG

Arnold's suggestions:

- some return to in-person meetings, perhaps 2-4 per year, plus our zoom meetings for the remainder of meetings
  - Would need to find site that accommodates 24-36 people, has suitable WIFI and other display facilities, either projector screen or flat-screen TV would be great
- Consider paying one or two guest speakers per year
- Suggested use of room at Torrance airport

Nancie will check availability of facilities for meetings at local libraries, Torrance airport.

For PV Main Library, ask if available laptop is PC or Mac, and find out room capacity

## (9) Summer Picnic

Summer picnic will be at Polliwog Park on Wednesday, August 30 at 5pm. No need to reserve space with City of MB this year. Hotdogs and similar food options as last year. Need someone to grill the hotdogs since CW has passed away. Club to provide food and drinks. Nancie to advertise picnic starting with July newsletter.

(10) Need screen sharing for our zoom meetings - Kent will have to enable this when he sets up monthly zoom meetings