

# OMUG Board Minutes Jan 6, 2018

## Attendees

Board: Debra Jaqua (President)(via phone), Jeff Foster (Interim Treasurer), Roy Emory (Webmaster)

Members: Gary Garrety, Pat Sonnenstuhl, John Gerecht, Ann Mataczynski

Guests: Guy Grayson

## Minutes

Debra made introductions, and provided an update on the OMUG bank account (Deb & Jeff are the responsible persons) at the new Twinstar account. Gary Bigger is also currently a responsible person on the account but he has agreed to go to Twin Star to remove his name as he no longer has interest in OMUG.

Motion	Vote
Motion made to add Roy Emory (Webmaster) as an additional responsible person to the bank account.	Motion passed.

After discussion of the treasurer's report (attached), the following motions were made.

Motion	Vote
Correct two OMUG records to match Twin Star records.	Motion passed.
Motion to treat the credit balance with South Sound Senior Services (SSSS) from 2017 as a donation.	Motion did not pass. OMUG will use the existing credit towards 2018 monthly payments and resume payments to SSSS in April 2018.
Motion to make the dues payments for members throughout the remainder of the fiscal year (April 30, 2018) zero.	Motion passed.
Motion to renew APCUG membership	Motion passed

Discussion of the current SIGs was held. It was a general consensus of all members present that a SIG that is held in a location that is not accessible to the general public such as a retirement community's meeting room should not be labeled a OMUG Special Interest Group. As an alternative, the group felt that if a retirement community (or equivalent) should desire OMUG support/assistance, they should make a request for OMUG members to attend and assist with computer training and other knowledge available within the OMUG membership. Gary Garrety volunteered to assist Affinity in requesting OMUG support in providing computer help assistance to the Affinity retirement community.

Motion	Vote
Delete the reference to an OMUG Affinity Special Interest Group on the website, and send a letter to Affinity explaining SIGs must be open to the public, but that OMUG wishes to hear from them about their residents' technology needs.	Motion passed. See the above discussion on OMUG's plan for continued support to Affinity.

It was pointed out that the Dec 1, 2017 Board minutes left the box # off of the OMUG address. The full address is: 120 State Ave. NE #243, Olympia, WA 98501-1131.

Minutes submitted by Roy Emory

Approved via email (Date): January 21, 2018