



## South Bay Apple Mac User Group, Inc.

28110 Ridgeforest Court, Rancho Palos Verdes, CA 90275

Incorporated September 18, 1991

Provide education and develop educational materials dealing with computers, and to promote and encourage interest in such educational activities and materials.

### **SBAMUG Core Group Meeting – Tuesday, January 7, 2025 via Zoom**

#### **Meeting Minutes**

In attendance: Arnold, Dennis, Jim, Joan, Kent, Nancie

#### **1. Bylaws discussion:**

- Do we want to update bylaws to include email ballots as a voting option?  
Board voted to add 'or email ballots' to Article IX, Section 3, (b) and (c). Nancie suggested changing sentences to include 'or email ballot' after the words 'mail ballot' to sentences in Article IX, Section 3, (b) and (c). Arnold moved the motion, Kent seconded it, and all six Board members in attendance voted 'Aye' to pass it.

#### **2. November General Meeting Comments:**

- the SBAMUG slate of officers we voted on in December 2024 passed unanimously
- Discussion about fewer General Meetings – (postpone discussion until next meeting)
- Apple Store Classes – past experiences not good
- Dream Host Bill – Dave Nathanson indicated at present it was 11 cents per month, Will not bill until amount exceeds \$1.50. [ $\$1.50/\$0.11 = 13.6$  months]
- SBAMUG boxes in Nancie's garage; need a new home
- Apple Equipment and supplies – Nancie will take photos
- Bank Account Officer Signatures – Nancie & Dennis to US Bank (Manhattan Village)
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#### **3. Speakers/Topic for January 31, 2025 general meeting:**

- Jim Pernal will do a presentation on Sequoia Mac OS 15

#### **4. Membership:**

- No discussion

**Meeting adjourned at 8:57 p.m**