



SMUG Planning Meeting Minutes

June 1 2010

Meeting was called to order at 7:04 by President Jay Bell

Members Present

Janus Rose, Phil Nelson, Jay Bell, Kevin Meenan

Reports

- Minutes: Approved
- Treasurer's Report: Our mailing address has been changed to reflect our current PO Box. We have a balance of \$2916.35. Approved
- Membership Report: 73 current members, 42 individual memberships, 8 family memberships, 16 extended family memberships, 1 student membership, 6 life memberships. We had 29 in attendance at our general meeting. Janus is still working on the whole Rock River Internet thing. Approved.
- Newsletter Report: Nothing to report
- Webmaster Report: Not present due to hacienda confinement. Nothing to report
- Ambassador Report: Not present. Nothing to report
- SIGs: Graphics SIG and Video SIG did not meet in May.

Old Business

Jay has not talked to Doug Jacobsen. Best Buy's response seems cool. Nobody stepped up to take the role of Snackmeister or Snackmeister's Apprentice. We have implemented BYO Snacks.

New Business

Motion: To purchase a 1TB drive to archive DOM's- Carried SMUG officers will maintain the archive.

June Meeting

- Genealogy- John Wood
- Books on the Mac-Phil Nelson

July Meeting

- CS5- Janus Rose
- Landscaping Software- Janie Wilson-Cook-CANCELLED
- Shareware & Freeware- Jay Bell

Next Planning Meeting June 29 6:30 UIC.

Meeting adjourned 8:35