

Tallahassee Apple User Group  
Board Meeting  
January 12, 2012

**Called to order:** at 18:45 p.m. by Greg Colovos (VP) in the absence of President Bob O'Lary.

**Present:** Greg Colovos, Shirley Williams, Joan and Geoffery Kajcienski.

**Minutes of Previous Meeting:** The minutes of the prior meeting (December 8, 2011) were published on the tapple.org web site, 2 January 2012.

**Treasurer's Report:**

END OF YEAR REPORT: 1/1/11 - 12/31/11

Financial Report:

Income: \$3,886.65

Expenses: \$3,832.24

Net Income/Expenses: +\$54.41

Membership Report for 2011:

102 members total

15 New Members

16 Members did not renew

BEGINNING THIS YEAR: 1/1/12 - 1/12/12

Income: \$36.00

Expenses: \$580.00

Capital City Bank Balance as of 1/12/12:

\$2,990.08

**Action:** Joan K. will revise the T.Apple bank account signatories list.

**Old Business:**

1) Membership cards and possible associated membership benefits was discussed.

**Action:** Greg C. will study this further and contact Best Buy and Office Depot for their participation.

2) Review and possible revision of T.Apple By-Laws is required during this leap year.

**Action:** A committee will be appointed to deal with this.

**New business:**

1) Publish a list of the new board members to the general list serve.

**Action:** ?

2) Board Members at Large: Gary Kissinger is the elected member-at-large. Four more members-at-large must be appointed by the Board.

**Action:** At tonight's meeting, Greg C. will ask those willing to serve as members at large

to send their names to his email address <greg@ macbusinesssystems.com> as soon as possible. The additional members-at-large will be appointed at the next T.Apple Board meeting.

3) Ideas for meeting agendas for the year 2012 were solicited. Geof K. and Greg C. presented suggestions for increasing membership and program interest.

- Advertise T.Apple through available FREE sources for new members.  
**Action:** to be decided
- More programs for new Mac users - perhaps use the other room (split meeting on the 4th Thursday meeting) for members who desire more basic information. Having two levels of information/knowledge base will accommodate new users, while not boring more experienced users.
  - **Action:** At tonight's meeting, Greg C. will ask for volunteers to teach short educational modules.
  - **Action:** Greg C. will ask at tonight's meeting for member suggestions.
- A draft of a "membership card" will be presented to the Board at the next meeting.  
**Action:** Greg C. & Bob O.

Meeting Adjourned: 19:15

Submitted,  
Shirley C. Williams, Secretary