

Washington Area Computer User Group
Minutes of the Board of Directors Meeting
October 19, 2002

Board Meeting Attendance – Len Bacon, Jim Brueggeman, Geof Goodrum, Paul Howard, Kathy Perrin, Chuck Roberts, Bob Rott, Lu Spriggs, Mike ten Kate, and Bill Walsh

Minutes – Minutes from the October meeting were read and amended to correct a misspelled name and to add Jim Brueggeman and Lance Dakin's name to the list of attendees.

Comments on General Meeting – Meeting focused on an extended questions and answer period since Bob Mason was unable to give the scheduled demo.

Attendance at General Meeting – 24

Treasurer's Report/Other Financial Business – The Treasurer reported that as of 9/30/2002 the club's account balance was \$2,209.53. The Board approved a motion to allow Geof Goodrum to spend up to \$100.00 in postage to mail back software freebies from Comdex.

Cursor Production/Web Site News/Software Reviews – The deadline for Cursor articles is November 2nd. Paul Howard asked Mike ten Kate to forward a copy of the corrected minutes for inclusion on the web site. Paul also noted that the APCUG web site has product reviews available for inclusion in our newsletter. We just need to be sure to follow the attribution guidelines listed on the site.

The list of outstanding software reviews is as follows.

Click and Burn by Stomp Inc. (assigned to Bob Mason in August and due for publication by the November Cursor).

General Discussion – Jim Brueggeman noted that he has some Amiga hardware to give away and is willing to bring these items to a meeting upon request. Kathy said she would place an announcement in the Cursor to alert members to this offer.

Kathy said she would check with Bob regarding scheduling meeting rooms at the Fairfax government center next year. We also discussed alternative meeting locations when the center is not available. Kathy said she would look into whether CompUSA might be interested in hosting a meeting and providing door prizes.

Future Meetings – The December meeting will feature the semi-annual help clinic. Discussion of possible meetings topics for January and February included non-linear video editing, digital photography, external storage devices, Photoshop Elements, and personal financial management (on-line banking and bill paying, managing stock portfolios, taxes, etc.).

Meeting adjourned