

**Minutes of Board of Directors Meeting of Washington Area Computer Users Group
December 18, 2004.
Draft**

The meeting was convened at approximately 4:00 PM at the Pizza Hut at the intersection of Route 29 and Route 50 in Fairfax City.

Present were Paul Howard, Bob Rott, Bill Walsh, Geof Goodrum, John Keys, Scott Hanak and Jorn Dakin.

The minutes of the November 2004 meeting were approved subject to several corrections by the Secretary. Geof Goodrum reported that eleven membership renewals were received, with the resulting amount of dues income at the meeting being \$275. Geof also reported that he sold 2 Linux Disks-of-the-month for total receipts of \$6.00, and that there had been a donation of \$15 to the club. Bob Rott reported that the check account balance was \$2184 as reported in the latest bank statement, while the balance currently showing in the check book was \$1413.98. Attendance at the December meeting was 19.

A number of items of general business were reported on and discussed. Jorn Dakin reported that he had spoken with Richard Wedge of MicroCenter, and that Mr. Wedge had said the club could have its October 15, 2005 meeting at MicroCenter. Jorn is to check with Mr. Wedge about the November, 2005 meeting as well, and also write a thank-you note to Mr. Wedge for the hospitality of MicroCenter and a gift of software at the October 2004 meeting.

It was reported that the club's membership renewal with the APCUG organization has been completed. Paul Howard noted the need to prepare for an audit by forming an audit committee, and urged that it was a good opportunity for people to volunteer and get familiar with how the club's money is handled. Paul Howard reported that there were no further developments to report on the insurance policy for the projector. The program for the January meeting is slated to be about the new Firefox internet browser, along with several other items. One final item concerned the official notification to the IRS of the club's name change. Paul Howard reported that the IRS policy is to require proof of any state agency approvals for the name change. Finally, concerning nominations for the board for 2005, Paul Howard reported that he would be willing to serve again on the board and to serve as president if the board should so choose.

Having no further items to take up at this point, the meeting adjourned at 5:45.

Respectfully submitted,

Jorn Dakin
Secretary